

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: BARKER/KARPIS GANG
BREMER KIDNAPPING**

FILE NUMBER: 7-576

SECTION : 212



FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 212

SERIALS 12136 - 12190

TOTAL PAGES 247

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Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 2118

Detroit - Michigan

June 26, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

Re: BREKID

Dear Sir:

Transmitted to the Bureau and to the offices listed below are copies of letter written by Alvin Karpis, Subject in instant case, to Dolores Delaney, presently incarcerated in the United States Detention Farm, Milan, Michigan.

There are also enclosed herewith copies of letters written by Wynona Burdette, an inmate of the United States Detention Farm, to her sister, Mrs. C. R. Jones, Box 111, Turley, Oklahoma, and to her brother, Aaron Burdette, Company 3, Wadsworth, Kansas.

The originals of the letters written by Wynona Burdette are being returned to Mr. John J. Ryan, Superintendent of the Detention Farm, to be forwarded as addressed.

Very truly yours,

H. H. Reinecke
Special Agent in Charge

HHR:AM
7-25
6 enclosures

RECORDED

cc-St. Paul (3 enclosures)
Chicago "
Cleveland "
Cincinnati "

INDEXED

7-576-12136

FEDERAL BUREAU OF INVESTIGATION

JUN 29 1936 A.M.

U.S. DEPT. OF JUSTICE

KRM

-copy-

Addressed:
Mrs. C. R. Jones
Box 111
Turley, Oklahoma

Milan, Mich.
June 21, 1936

My Darling sisters & Nieces:-

Well I'm going to write just about 4 lines this month to see why I haven't heard from one or the other of you Kidlets? Now what is your excuse - or have you any? ha, ha. I guess you are like Aaron, Esther, Eunice and Art, you're waiting for one from me? Well I'm waiting for one from you too. Gee, it's pretty hard to write when one hasn't any news or anything to gab about. I know one thing if I were there with you & Jim I would pick both of you up and patte both of your little ump-days.

Well, darlings how is our babies? Gee I'll bet they're glad school is out, aren't they. I imagine I would be glad if I were little again and going to school, but still I would be glad when vacation came. Anyway I certainly will be glad when it's time for my vacation from here. ha, ha. oh, yes, indeed I will.

I had a very nice trip to Jacksonville, Florida. I was down there 10 days and have been back to Milan close to 2 wks. I got to see Edna, a girl friend of mine, she and I were in together and we had a lot of fun. she is doing 27 years in Jefferson City, Mo. and she is just as sweet as she can be. She likes me a lot, and I think Edna is it. she is the only one in that outfit that I could get along with. I could not get along with any of the rest of 'em - and as you probably know I sure didn't try because I did not want their friendship.

Now, sweet-things, don't get mad at me. I had my hair cut off, but I didn't want to. I have enlarged glands in my neck & shoulders, so the Doctor said my hair, being long with that knot on the back of my head, wasn't doing it any good so I had it cut. You see it was causing me to have terrible headaches. It doesn't look as nice short as it did long but I could not stand it. It wouldn't look bad if I could get a permanent. Nuff said, huh?

I ask once how the babies were getting along - did they all pass in school. I hope they did, bless their little hearts. Tell them Auntie said hello and I still love them all. I sure will be glad when I can see all of you. What a day of rejoicing that will be.

COPIES DESTROYED

78 MAR 25 1967

7-576-12136

Honey, girls, do you ever see Ruth Essie and Eunice? I never have heard from Ruthie yet, the little bean. how is she? Is she and Whinnery getting along O.K. now?

Millie, dear, I'm going to send Eunice's mail to your box as something tells me she may not get my letters down where she is at now. I should think she could get Chuck to bring her out once a month to get it. You ask her if she would rather I sent it to her place, it's whatever she says, if she wants it sent to her O.K. but I know she didn't get a couple of my letters, so that's-that.

Oh, say, Kiets, You do you realize it won't be long until I go up for Parole and boy, do I hope I make it. I go up for a try this coming Nov. It won't be long now, ha, ha.

I'm writing you & Jimmie's letter in together this month because I only have two sheets of paper at this time so I can't write any more, see?

Say, Jim, old dear, do you & Ellen ever hear from Shorty? Who are you going with now? Or are you going with any one? does Ellen like him & does he like her? Bless her little heart I worry a lot about you & Millie and your dear sweet babies. Do you all get along all right? I mean there isn't anyone fools around there or any thing?

I'm sure getting sick of being in here. Lord have mercy, if I ever look at another prison I hope some one yanks me up by the hair of my head an blisters me good too.

Millie, honey, does Mr. Henson come out very often. He doesn't like me a little bit, does he? Well I'm not so crazy about him either, so I guess we are square, ha, ha.

Well, sugars I must close and do a little pacing the floor. I'm running out of paper anyway so I'll say bye, bye for now.

Loads & Gobs of love to my dear sisters & Nieces. From your own baby sis & Aunt Nonie.

P.S.

Answer real soon. I'll try to write more next month. X O X O X O to all of you.

Nona Bawdett

-copy-

(No date - received at Detroit Office 6/24)

Dear Dolores:

I just received a letter from Clara saying that mother and father had stopped there on their way home after visiting you. I hope their visit left you in a happy frame of mind. I was very glad to hear you are in good health and that you are doing alright by yourself. I hope you have not been affected by spring fever. I also received a letter from my sister out in Kansas. She was intending to come up here this coming Sunday to visit with me but I wrote her a letter and told her to postpone the visit until my mother comes up and that way they can see one another while they are in St. Paul. Do you want any more pictures of Ray? If you do I will have them take some more of him. I hope you all settled everything satisfactory between yourselves in regard to your finances etc. while you are in there. I hope you also made arrangements with them about living with them when you get out. I am sure you will like it much better in Chicago than you would here in St. Paul. I know you would rather receive long letters instead of short ones but the way things are, it is hard for me to find out anything new to write about. I just listened to the Louis Schmeling fight. It certainly was an upset. It just goes to show you never can tell what will happen in this world. I read your letter that you wrote to my parents dated June the eighth. I see you are intending to take the St. Paul newspaper. I think at the present time the News is the best paper. Did you get the car business straightened up with the old man? to the satisfaction of both of you. How did you like the advise I gave you about buying your smokes. I'll bet you said to yourself, Still the dictator. I hope you have everything you need. If there is anything at all that you can have and want don't be backward about asking for it in your letter to me. You know it is about 1 a.m. and I am not the least bit sleepy tonight. I wonder if you are getting depressed. Being up there so long and still not having any hope of getting out until next summer. I suppose there is many times when you get the blues. Well my only advise about doing time is to grin and bear it. Of course talk is cheap but then the more you worry about it the harder it is and the longer the days seem. I sometimes wonder how you can stay there and remain cheerful. Of course it is different with me as I have been thru all of that before. I am wondering if these long letters bore you because after all there isn't much for me to write about as I am in here by myself except for the agent that is here with me. We get along fairly well considering our different viewpoints on life. You know I can look over at the hotel Lowry from one of my windows and I often think of some of the hotels we used to stop at. I have not bought that pen and pencil set as I have something nicer for you in mind. I was talking to an agent today that was in Philadelphia at the time you were. His name is Thompson. What magazines are you allowed to receive direct from the publisher? Also which ones would you like to have. Let me know in your next letter and I will have them sent to you. I am going to send you a little extra money so as you can buy a little more than you would be able to there if you had to make \$10.00 a month last. Have you heard from Babe lately? I have not heard how she is getting along in the last week or so but I will find out in a day or so and let you know. I seem to be putting on weight very fast so it looks as if jail agrees with both of us as far as putting on weight is con-

OK

6/24/63

cerned. I sometimes think you must wonder where in the world I learned to write, if a person could call it writing. Some times when I reread the letters I write I can hardly make out some of the words myself so I realize that it must be quite a job for other people too. In your last letter you spoke of ironing shirts. I sent ten shirts out to the laundry the other day and they charged me 2.00. You know how I detest laundry marks in my shirts. Well I told them not to put my initials in them. They didn't - they wrote my name in them instead. I intended to give them and the rest of my clothes to your brother but I don't know whether he will want them or not with that name in them. Do you hear from him very often? I don't know of much else to write so I guess I will sound off as it is getting late and I must get my 12 hours sleep or else I don't feel very spry the next day. Honey don't forget if there is anything you can have that you haven't at the present time, let me know in your next letter. Say by the way, how do you suppose Ray's ears ever got so large in such a short time. Now if his feet were getting large I could understand that when I look at mine. Well I will write more next Saturday. Love.

Alvin Karpis
c/o County Jail
St. Paul, Minn.

Address: J:
Mr. Aaron Burdette
Co. 3
Wadsworth, Kansas

-copy-

Milan, Mich.
June 21, 1936
Box 1000

My Dear Brother:

Just a few lines to see why I haven't heard from you? Guess you have been waiting for a letter from me. Well, brother of mine it's pretty hard to write out of here if you don't have a letter to go by, there is nothing new happening in here, so you see it's rather difficult to write.

How are you getting along? Are you still in the Hospital? I sure will be glad when you can go out and start preaching again. I guess you will be pleased too, won't you? I would love to attend your services, and will if I ever get out of here.

When have you heard from Anna & little Jim? I guess you hear often. What grade is Jim in now? I'll bet he is as smart as a whip. What does he talk of being when he grows up? Gee he must be getting to be quite a boy. And I know his Daddy & Mother is proud of him.

I was letting my hair grow and it was getting real nice to do up good but I have had to have it cut, the doctor said it wasn't doing my neck any good, as I have enlarged glands in my neck and shoulders and it was making me have terrible headaches. I hated to have it cut as I like it much better long, but I guess it's all for the best.

Aaron, the last letter I had from you, you said you were going down to sister May's. Did you get to go? If so, how is she getting along? I hope she is feeling better. Poor May, she has sure had a hard row to hoe, hasn't she?

Do you think you will get in on the Bonus this time. I hope you do. I think you deserve it. We hear a lot about it over the radio, and I have been wondering if you had received yours.

Oh, yes, Brother, do you know how Clyde got killed? I would like to know just how it all happened. As for him getting killed in that car wreck, I do not believe it, and I don't know why they don't investigate it. It looks pretty funny to me, and I can't help thinking about it. Millie wrote me about it before I was sentenced, but she did not explain it to me, and I just keep thinking about it and wondering if that didn't have a man's hand in it? If I were guessing - and I don't think I would be

May Burdette

far off, I would guess a brother-in-law on his side of the family had something to do with it. I don't think there is any harm in voicing my opinion. I feel so sorry for Millie and those dear babies. "that" left her sitting in a pretty tight spot.

I went down to Jacksonville and was gone for 10 days. It was rather a treat to get on the ground again.

Well, Brother oh mine, I must close as its very near dinner time and I have got to eat a bite. Answer real soon and tell me all the news about yourself. I will try to write you again next month.

With Loads & Loads of Love from your own baby sis,

Wynona B.
Milan, Mich.
Box 1000.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

CINCINNATI, OHIO

FILE NO.

7-5

| | | | |
|---|---------------------------|---|--|
| REPORT MADE AT Denver, Colorado | DATE WHEN MADE 6-25-36 | PERIOD FOR WHICH MADE 6-18-36 | REPORT MADE BY A. B. GERE RY |
| TITLE ALVIN KARPIS with aliases; DR. JOSEPH P. MORAN with aliases - FUGITIVE, I.O. #1252; HARRY CAMPBELL with aliases; ET AL EDWARD GEORGE BREMER - Victim | | | CHARACTER OF CASE KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIRE-ARMS ACT |
| SYNOPSIS OF FACTS: Mrs. Jennie Pitt, mother-in-law of Geo. L. Ferry alias Ferry alias "Mile-a-Minute" now living at Sepulveda, Calif. P. REFERENCE: Report of Special Agent W. T. Gray, Butte, Mont., 6-5-36. DETAILS: <u>AT CRIPPLE CREEK, COLORADO.</u> W. H. Van Atta, Mail Carrier, stated that 5 or 6 years ago, George L. Ferry was at Cripple Creek for several months, occupied as a gambler; that he came from Chicago and returned to Chicago and then went to Palm Beach, Florida; that his wife's maiden name was Pitt, whose parents formerly lived at Cripple Creek but whose present whereabouts is unknown to him, but that the wife of Carl Neppel, 315 North 2nd Street, Cripple Creek, is a relative. Charles Levy was located at the home of his sister, Mrs. Carl Neppel, and he stated that his step-father, George Pitts, was killed at Cripple Creek in 1931, and that his sister, Lola Pitts, was married to George Ferry, who was a salesman for Chrysler and Plymouth automobiles at Chicago several years ago before he came to Cripple Creek; that George Ferry and his wife, Lola Pitts, visited Cripple Creek about 4 years ago, and that they visit Boston, Chicago, Florida, and California, and he believes they were at Fernando, California, at one time; that George L. Ferry is about 50 to 55 years of age, height 5 feet 10 or 11 inches, weight 160 to 170 pounds | | | |
| APPROVED AND FORWARDED: <i>[Signature]</i> | | SPECIAL AGENT IN CHARGE | |
| COPIES OF THIS REPORT 3 - Bureau 2 - Cincinnati 1 - Aberdeen 1 - Washington Field 1 - St. Paul 2 - Denver | | DO NOT WRITE IN THESE SPACES 7 1576 -12137 JUN 28 1936 JUN 30 1936 COPIES DESTROYED 78 MAR 25 1965 | |

light complexion, gray hair, heavy set.

Mrs. Lula Belle Levy (Carl) Neppel, 315 North 2nd Street, stated that her grandmother, Mrs. Jennie Pitt, who is the mother of Lola Pitt, who is the wife of George L. Ferry, now resides at Sepulveda, California.

UNDEVELOPED LEADS:

THE SAN FRANCISCO OFFICE: At Sepulveda, California, will interview Mrs. Jennie Pitt as to the present whereabouts of her daughter, Mrs. Lola Pitt Ferry, and the latter's husband, George L. Ferry or Ferry. A copy of the report of reference is being forwarded herewith to the San Francisco Office.

PENDING.

RECEIVED
MAY 23 1937
LIFE SECTION
MAY 19 4 45 PM
U.S. DEPT. OF JUSTICE
RECEIVED
MAY 23 1937
MAY 23 1937
MAY 23 1937

POSTAL

JUL 1 1936

OMW21 31 COLLECT GOVT

DY STPAUL MINN 27 121P

DIRECTOR

FEDERAL BUREAU OF INVESTIGATION US EP DEPT OF JUSTICE WASHN DC
KARPIS PARENTS AND TWO SISTERS AMELIA GROOMS AND CLARA VENUTE
ARRIVING HERE TOMORROW FOR VISIT WITH KARPIS UNLESS ADVISED TO
CONTRARY INTERVIEW WILL BE PERMITTED BUT ONLY IN AGENTS PRESENCE
STEIN

RECORDED
&
INDEXED

7-576-12137

JUL 2 1936

100-11111-12
C I I I I I I

June 26, 1936

Special Agent in Charge,
Washington, D.C.

Dear Sir:

RE: BREKID

The flash card placed in the files of the Veterans Administration referring to OLIVER BENJAMIN LESTER should be withdrawn, as he has been located and interviewed.

Very truly yours,

D. M. LAED,

Special Agent in Charge.

VFC:JMC

Bureau
Cincinnati
82
JUN 30 1936
JUN 25 1936
JUN 19 1936

RECORDED
&
INDEXED

7-576-12138

Wm

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 2118

Detroit-Michigan

June 25, 1936

Director
Federal Bureau of Investigation
Washington, D.C.

RE: ALVIN KARPIS, with aliases, ET AL
Kidnapping

Dear Sir:

Reference is made to your letter dated June 12, 1936 requesting that immediate arrangements be made to cover the conversation between Dolores Delaney at the U.S. Detention Farm, Milan, Mich. and Alvin Karpis' mother and father.

Special Agent Olson of this office accompanied by night typist, L. B. Church, proceeded to the U.S. Detention Farm, Milan, Mich. on the morning of June 16, 1936 where Superintendent John Ryan of the U.S. Detention Farm was contacted and arrangements made so that sound reporting machine could be established. The microphone was set up in the interviewing room and tests were made in which any conversation held in the interviewing room could clearly be heard over the ear phones situated three rooms away by both Agent Olson and night typist, Church.

The following is a resume' of the conversation which took place between Dolores Delaney and Mr. & Mrs. Karpiviec with Dolores Delaney's 16 months old son present at the U.S. Detention Farm at Milan, Michigan, between 1:15 and 2:15 P.M. June 16, 1936:

"The first conversation heard was between Mr. Ryan, Superintendent and Dolores Delaney wherein he explained that the visit would take place in a special room as they did not allow children inside the prison. Dolores Delaney was ushered into the room first and appeared excited at the prospect of seeing her child, and was told by Mr. Ryan that they would be right in. The visit took place in a room adjoining Mr. Ryan's private office and Karpis' parents arrived in a 1936 Terraplane coupe bearing Louisiana plates No. 18-460.

At the first of visit greetings were exchanged

RECORDED

INDEXED

JUL 2 1936

| | |
|----------------|--|
| Mr. Nathan | |
| Mr. Tolson | |
| Mr. E. A. Tamm | |
| Chief Clerk | |
| Mr. Clegg | |
| Mr. Coffey | |
| Mr. Edwards | |
| Mr. Egan | |
| Mr. Foxworth | |
| Mr. Glavin | |
| Mr. Joseph | |
| Mr. Keith | |
| Mr. Lester | |
| Mr. Quinn | |
| Mr. Schilder | |
| Mr. Tracy | |
| Miss Gandy | |

7-77-970

7-576-12139

JUL 2 1936

with many exclamations over baby. The child cried and Karpis' mother endeavored to quiet child without much success. Dolores Delaney attempted to take child but the child cried while Karpis' mother kept repeating "Sonny" in an effort to quiet it. Karpis' mother said, "You know your mother, don't you?" Dolores Delaney exclaimed, "He is as big as I am." Karpis' mother took child. Dolores Delaney made many remarks about how big the child had grown and "He looks so different from when I saw him."

Karpis' mother made remarks concerning the size of clothes the child wore in comparison with his age. Mr. Karpis spoke to child and tried to quiet him and then he was promised ice cream by Mrs. Karpis. Mr. Karpis said, "Now what do you think of him?". Dolores Delaney replied, "He is so big I can't get over it." Dolores Delaney said, "Look at his feet", and Mr. Karpis replied, "These shoes cost \$3.00." Dolores Delaney said, "Hasn't he got big feet?"

Mr. Karpiviec asked Dolores Delaney if she had received the money and she replied that she had. He then asked, "Did you get any letters from Oklahoma?" and she answered, "I got one yesterday, I got three of them. (Baby continues crying).

Dolores Delaney then asked in a low tone, "Do you know when he is going to be tried?" Mr. Karpiviec answered, "No, nobody knows. Dolores Delaney, "No, nobody said anything." Mrs. Karpiviec then talked to baby handing baby her pocketbook. Dolores Delaney said, "He (the baby) doesn't want anything." Mrs. Karpiviec then talked for some time to baby and remarked that they had given the child a pony ride on last Sunday and Decoration Day in Lincoln Park and that they had taken pictures.

Mr. Karpiviec remarked to baby, "We go out, we go out prison if you keep crying." Mrs. Karpiviec talked to baby again and said, "He has got a sand box and a play box; all the kids come in there to play with him, " and her husband said that, "He is going to have a swimming pool as soon as it gets warm."

Much talk then follows concerning baby and Mr. Karpiviec tells how child screams when he sees white clothes because he had been vaccinated. Mrs. Karpiviec remarks to child that he has seen lots of dogs (evidently child has seen Mr. Ryan's police dog). There is more talk about the baby and much laughter.

Mr. Karpiviec asked Dolores Delaney if she has received anything from her sister or mother. At first she says no, and then she states that she has received a letter from her mother. Dolores Delaney states that her sister sent word that she was going to Chicago and planned to visit Mr. and Mrs. Karpiviec at that time.

Mr. Karpiviec asked Dolores Delaney if she had anything to say to "Alvin"; that he had wanted them to see her before they visited him. Dolores Delaney said "K just got permission to get the newspapers; we couldn't get any at all before. Mr. Karpiviec, "Is the newspaper furnished here to the institution?" Dolores Delaney, "No, we get permission to subscribe to any home town paper." Karpiviec, "St. Paul paper?" Dolores Delaney, "St. Paul." More talk to baby, Mrs. Karpiviec saying that the baby goes after the spoon and sugar. Karpiviec says the baby goes after his whiskey. More laughter. Karpiviec told of the baby getting candy, so much a day, but sometimes he gets too much and is liable to get pimples.

There is much noise from the baby playing with a ball and opening drawers and then discussion about the car that Karpiviec are driving (evidently Karpis') and Dolores Delaney stated that she guessed that he was not sure what he would do about it, that he had thought of selling it. Mr. Karpiviec said that "He (evidently meaning Karpis) gave it to me." There was whispering at this point for about two minutes between Mr. Karpiviec and Dolores Delaney. Mrs. Karpiviec then talked at length to baby about not opening and shutting the drawers.

At this point there is talk about when Dolores Delaney might get out and she says that "I have to do 20 months before I am eligible for parole. Mr. Karpiviec asked Dolores Delaney if she intended going to St. Paul upon release and she said she would rather go to Chicago. Karpiviec stated, "It is just your home town, that is all." Dolores Delaney stated, "Well, I just thought he (evidently meaning Karpis) wanted me to go where you are, and I would like to do that but I didn't even know if you wanted me to do it." Also, "That is where I would rather go, I could never get along in St. Paul any more; I want to get out and get a job, that is all I want."

There is much talk about the baby and then Dolores Delaney is asked what message she would like to send to Karpis. She replied, "I don't know what to say to him, I just get so excited. I can think of a dozen things I want to say, but after you get here I can't say them."

Mr. Karpiviec said that he had told him (evidently meaning Karpis) to send Delaney \$20.00 and Delaney replied that in prison they can only spend \$10.00 a month anyway, but that she had been worried for fear she would not have the money to pay for the subscription to her newspaper which was \$12.00 per year. Mr. Karpiviec asked if he would pay for it and Delaney told him that the prisoner has to pay for it; that it cannot be paid by someone on the outside, but now she will have enough to get the paper and enough to "get by" on.

Mr. Karpiviec tells Delaney about how Karpis is getting along in prison; that the Government men keep a cover on him for 24 hours a day; that they come and ask him when he wants his meals or anything at all. "He gets good service." Delaney replies, "Well I am glad of that."

At one point Delaney states "You know that other boy who got caught right after, then said that Alvin was the one that told the Government where he was. That made me so mad that I could have killed him because I knew he wouldn't do it." Delaney tells Karpiviec that she will not speak to the other girl (evidently meaning Wynona Burdette) any more.

Delaney said she guessed Burdette got money from home, but she would not speak to her; "Not since she went down that far, because I just thought, you know, when you go through something like that and then when you get caught, you don't talk; that's not very nice, I don't believe in that." There is some whispering at this point.

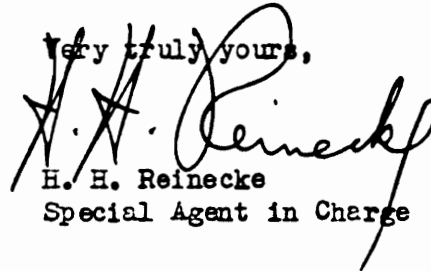
At one point Dolores Delaney states that when she is eligible for parole she would probably have to be paroled to them but she didn't know if they would want her, whereupon they replied she could always consider their place her home.

As they near the end of their conversation there is much talk about the baby and how big he is while the child plays a harmonica and police dog barks. Karpiviec remarks, "He is a spoiled kid."

They exchange parting remarks and Delaney kisses her child.

Difficulty was encountered in recording the conversation because of the noise created by the child crying during a great part of the conversations and after it had ceased crying it bounced a ball around and opened and shut drawers in file cabinets in the room. Thereafter it played a harmonica more or less steadily. Mr. Ryan drew Karpiviec and the child into his office to lessen the disturbance but this created two sets of conversation which caused difficulty in understanding conversation of Delaney and Mrs. Karpiviec; also the two women whispered at intervals."

Very truly yours,


H. H. Reinecke
Special Agent in Charge

CHO:LB

7-25

cc E. J. Connelley
Chicago Office
St. Paul "
Cincinnati "
Cleveland "

1936.

TO:

☒ Director
☐ Mr. Nathan
☐ Mr. Tolson
☐ Mr. Quinn
☐ Mr. Edwards
☐ Mr. Clegg

☐ Files Section
☐ Personnel Files
☐ Chief Clerk's Office
☐ Identification Division
☐ Technical Laboratory
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☐ Mr. Vincent
☐ Mr. Weeks

☐ Miss Gandy
☐ Mrs. Fisher
☐ Miss Gallavan
☐ Miss Conlon
☐ Mr. Ward
☐ Typists
☐ M

☐ See Me
☐ Send File
☐ Call me regarding this
☐ Correct
☐ Re-write
☐ Re-date
☐ Note and Return
☐ Search, serialize and route

E. A. TAMM - 5742.

Federal Bureau of Investigation

U. S. Department of Justice

P. O. Box #1525
Pittsburgh, Pa.

June 27, 1936.

Director
Federal Bureau of Investigation
Washington, D.C.

RE: BREKID

Dear Sir:

Reference is made to Bureau letters dated December 11, 1935, and April 28, 1936 (7-576).

There is transmitted herewith additional lists, furnished by The Federal Laboratories, Incorporated, Pittsburgh, Pennsylvania, reflecting sales of Thompson Sub Machine guns in the following States during periods indicated:

New Mexico - February 25, 1920 to July 26, 1934.
North Carolina - March 3, 1930 to July 26, 1934.
North Dakota - August 14, 1929 to July 26, 1934.

Very truly yours,

LCT/MIM
Encls.
7-39
CC - Cincinnati

R. L. Shivers
R. L. SHIVERS,
Special Agent in Charge.

RECORDED
&
INDEXED

7-576-12140

JUN 29 1936

FILE

THE FOLLOWING IS A LIST OF:
THOMPSON SUBMACHINE GUNS SOLD IN NORTH DAKOTA
FROM AUGUST 14, 1929, TO JULY 26, 1934, AS FAR
AS THE RECORDS OF THIS OFFICE DISCLOSE

| <u>PURCHASER</u> | <u>DATE</u> | <u>QUANTITY</u> | <u>SERIAL NOS.</u> |
|-------------------------------|-------------|-----------------|--------------------|
| Sheriff Sleighbaugh, Minot | 8/14/29 | 1 | 5396 |
| Sheriff Morton County, Mandan | 9/9/30 | 1 | 11815 |
| Cass County, Fargo | 9/14/33 | 1 | 6225 |
| City of Fargo Police Dept. | 9/14/33 | 1 | 8870 |
| Burleigh County, Bismarck | 9/19/33 | 1 | 8655 |
| Stark County, Dickinson | 6/14/34 | 1 | 10357 |

7-576-12140

THE FOLLOWING IS A LIST OF:
THOMPSON SUBMACHINE GUNS SOLD IN NORTH CAROLINA
FROM MARCH 3, 1930, TO JULY 26, 1934, AS FAR AS
THE RECORDS OF THIS OFFICE DISCLOSE

| <u>PURCHASER</u> | <u>DATE</u> | <u>QUANTITY</u> | <u>SERIAL NOS.</u> |
|--|-------------|-----------------|--------------------|
| Brown, Robers Disson Company, Winston Salem, | 3/3/30 | 3 | 6080 5506 8405 |
| Chief of Police Russell c/o Southeastern Express Office, Canton | 1/13/32 | 1 | 8147 |
| Dept. of Police, Charlotte | 7/26/32 | 1 | 11128 |
| Sheriff of Buncombe County, Asheville | 7/26/32 | 1 | 11196 |
| City of Durham | 8/3/32 | 1 | 11667 |
| Bureau of Investigation 1206 1st Nat. Bank Bldg. Charlotte | 7/6/33 | 1 | 5455 |
| Rowan County, Salisbury | 1/31/34 | 1 | 3513 |
| City of Salisbury | 1/31/34 | 1 | 3694 |
| Edgecombe County, Tarboro | 2/26/34 | 1 | 3158 |
| New Hanover County, Wilmington | 3/3/34 | 1 | 2888 |
| Town of Tarboro | 3/16/34 | 1 | 8334 |
| City of Charlotte | 3/21/34 | 1 | 8993 |
| Town of Marshall | 3/26/34 | 1 | 8462 |
| City of Asheville | 3/28/34 | 1 | 8957 |
| Div. of Investigation, Charlotte | 4/24/34 | 1 | 6276 |
| Town of Lincolnton | 5/28/34 | 1 | 10035 |
| Guilford County, Greensboro | 6/7/34 | 2 | 6911 9937 |
| Iredell County, Statesville | 6/8/34 | 2 | 11304 13273 |
| Forsyth County, Winston-Salem | 6/13/34 | 2 | 6943 7183 |
| Scotland County, Laurinburg | 6/15/34 | 1 | 14404 |

7-576-12140

THE FOLLOWING IS A LIST OF:
THOMPSON SUBMACHINE GUNS SOLD IN NEW MEXICO
FROM FEBRUARY 25, 1929, TO JULY 26, 1934, AS FAR
AS THE RECORDS OF THIS OFFICE DISCLOSE

| <u>PURCHASER</u> | <u>DATE</u> | <u>QUANTITY</u> | <u>SERIAL NOS.</u> |
|---|-------------|-----------------|--------------------|
| New Mexico State Penitentiary, Sante Fe | 2/25/29 | 1 | 4943 |
| Pat O'Grady, Chief of Police, Albuquerque | 5/18/31 | 1 | 8056 |
| Sheriff Fletcher, Colfax County, Raton | 5/11/33 | 1 | 5358 |
| Chief of Police Young, Roswell | 7/22/33 | 2 | 7653 7001 |
| City of Sante Fe | 8/31/33 | 1 | 3214 |
| Sheriff County of Bernalillo Albuquerque | 10/3/33 | 1 | 8980 |
| Sheriff Eddy County, Carlsbad | 1/11/34 | 1 | 7055 |
| Sheriff McKinley County, Gallup | 1/23/34 | 1 | 3604 |
| Sheriff Luna County, Deming | 2/10/34 | 1 | 9045 |
| Sheriff Grant County, Silver City | 4/10/34 | 1 | 8796 |
| Sheriff Quay County, Tucumcari | 16/4/34 | 1 | 12272 |
| New Mexico Motor Patrol, Sante Fe | 6/4/34 | 1 | 10017 |
| Lincoln County, Carrizozo | 6/4/34 | 1 | 11320 |

7-576-12140

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT CINCINNATI, OHIO

FILE NO. 7-3

| | | | |
|--|----------------------------------|--|--|
| REPORT MADE AT Phoenix, Arizona | DATE WHEN MADE 6-24-36 | PERIOD FOR WHICH MADE 6-22-36 | REPORT MADE BY H. E. Andersen mjc |
| TITLE ALVIN KARPIS, with aliases; DR. JOSEPH MORAN, with aliases - FUGITIVE, I. O. #1232; et al; EDWARD GEORGE BREMER - VICTIM | | | CHARACTER OF CASE KIDNAPING - HARBORING - OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT |
| <p>SYNOPSIS OF FACTS: Ford Coupe, motor #18-429014, not registered in State of Arizona nor listed in files Motor Vehicle Division, State Highway Department. Stop card placed.</p> <p style="text-align: center;">-P-</p> <p>REFERENCE: Letter from Cleveland office to all field offices, 6/17/36.</p> <p>DETAILS:</p> <p>Mrs. Lola Miller of the Motor Vehicle Division, Arizona State Highway Department, Phoenix, Arizona, after searching her files, advised that 1933 Standard Ford Coupe, motor #18-429014, is not registered in the State of Arizona, and furthermore, is not listed in the files of the State Bureau.</p> <p>Mrs. Miller was requested to place a stop card on this car in order that the Phoenix office may be notified in the event it might be registered at a later date.</p> <p style="text-align: center;">PENDING</p> <div style="text-align: center;"> <p>RECORDED</p> <p>INDEXED</p> <p>JUN 30 15 11 PM 1936</p> <p>U. S. DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION</p> </div> | | | |
| APPROVED AND FORWARDED: <i>H. E. Andersen</i> | | SPECIAL AGENT IN CHARGE | |
| COPIES OF THIS REPORT | | DO NOT WRITE IN THESE SPACES | |
| 3 - Bureau 2 - Cincinnati 1 - Chicago (E. J. Connelley) 2 - Phoenix COPIES DESTROYED 78 MAR 25 1965 | | 7 576 +12/41 JUN 30 1936 JUN 17 1936 <i>[Signature]</i> | |

June 26, 1936

Judge Arthur D. Wood,
Chairman, Parole Board,
Washington, D. C.

Dear Sir:

On April 10, 1935, this Bureau submitted to you two copies of a parole report with reference to Wynona Burdette, who, on March 25, 1935, was sentenced to serve a term of five years in a penitentiary to be designated by the Attorney General. It has since come to the attention of this Bureau that Wynona Burdette is presently incarcerated in the United States Detention Farm at Milan, Michigan.

With reference to Wynona Burdette, I wish to submit to you the following information which will supplement the parole report mentioned hereinbefore. Miss Burdette has, since her incarceration in the United States Detention Farm at Milan, Michigan, cooperated with this Bureau in its efforts to successfully prosecute persons responsible for the abduction of Edward George Bremer, of St. Paul, Minnesota. During the course of the trial of Arthur R. ("Doc") Barker and several others in April and May of 1935, in St. Paul, Minnesota, Miss Burdette testified in behalf of the Government, and I can assure you that her testimony was of material assistance in disclosing the true facts with regard to this case and in assisting the Government in the prosecution of those responsible for the abduction of Edward George Bremer.

During January, 1936, a second trial was conducted in St. Paul, Minnesota, charging several other persons with complicity in the abduction of Mr. Bremer. At this time, Wynona Burdette was subpoenaed and expressed complete willingness to be of assistance to the Government in this matter. It was found, however, that because of the abundant character of the Government's evidence, it was not necessary to use Miss Burdette in this instance. She did, however, on that occasion, furnish more complete and detailed information which had a material bearing upon subsequent investigations in this case.

JUN 27 1936

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7-576-12111

1936

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76 MAR 23 1965

June 26, 1936

During June, 1936, Myrtle Eaton, the paramour of William Weaver, who has already been convicted in connection with the abduction of Mr. Bremer of St. Paul, Minnesota, was tried at Jacksonville, Florida, on a charge of having harbored and concealed William Weaver with knowledge of his fugitive character. During the course of that trial, Wynona Burdette was again subpoenaed and furnished testimony which again was of material assistance to the Government in the further successful prosecution of these cases.

I submit these facts to you as supplemental to the aforementioned parole report, with the thought that this information may be of assistance to you when Wynona Burdette again comes to your attention.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover,
Director.

P. O. Box 536
Los Angeles, California
June 20, 1936

Special Agent in Charge
St. Paul, Minnesota

Re: BREKID

Dear Sir:

This is to advise that the subpoena sent by your office to this office, to be served on Imogene Robertson, was served on Miss Robertson at 8:40 P.M., June 20, 1936.

The duplicate copy was left with Miss Robertson and the original, properly filled in, has been delivered to the U. S. Marshal here who will docket it and forward it to St. Paul.

Very truly yours,

J. M. HANCOCK
Special Agent in Charge

JMB/EL
cc/ Bureau
Cincinnati
Chicago, - Connelley

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INDEXED

7-576-12142

FEDERAL BUREAU OF INVESTIGATION

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

BM

Post Office Box 515
Saint Paul, Minnesota
June 27, 1936

7-30

Special Agent in Charge
Oklahoma City, Oklahoma

Dear Sir:

REKID

Reference is made to report of Special Agent L. E. Reed, Oklahoma City, Oklahoma, June 18, 1936, in which request was made that Alvin Karpis be questioned concerning a certain contact with Attorney Lloyd F. Malone of El Reno, Oklahoma, during January or February 1936.

You are advised that Karpis has been questioned in connection with this matter by Special Agent S. K. McKee but he denies having any knowledge of the incident. He states that he knows nothing concerning a suitcase containing \$50,000. Karpis did state that he was in El Reno, Oklahoma, during both 1935 and 1936 but he would not state his reason for being in the city. He claims not to be acquainted with any attorney in El Reno.

When questioned specifically as to Attorney Lloyd F. Malone, Karpis advised that the only attorney named Malone who is known to him is an individual in Kansas City, Missouri, with whom he has done business in the past. Karpis would not explain his business with this attorney. He stated, however, that his last contact with this man was in St. Paul, Minnesota, and same was relative to a business transaction. Karpis either could not or would not furnish the given name of the Attorney Malone who is known to him, and would only say the man was around 40 years of age.

The attitude of Karpis as indicated herein is consistent with his policy of not making any statement which has a tendency to affect another person in any way.

Very truly yours,

C. E. STARK
Special Agent in Charge

SEM:ACF
cc Bureau
Cincinnati
Chicago
Cleveland

RECORDED
&
INDEXED

7-576-1214

6/27

144. Standard Building
Cincinnati, Ohio

June 27, 1936.

Special Agent in Charge,
Detroit, Michigan.

Dear Sir:

RE: STELLA KYLIE;
SACKS;
UNKNOWN VICTIMS;
WHITE SLAVE TRAFFIC ACT.

During the course of the investigation at Toledo, Ohio, concerning individuals who harbored Alvin Karpis and other members of the Karpis gang, consideration has been given to the allegations that Captain George Timiney of the Toledo Police Department, and Sacks, in addition to harboring criminals at Toledo, Ohio, also controlled vice and gambling in that city. In conducting this investigation certain inquiries were made at Monroe, Michigan, and information was obtained from Chief of Police Jess Fisher, and Detective Paul Ventel, that an individual named Sacks, 430 East First Street, Monroe, Michigan, is a pimp who is engaged in the transportation of girls between Toledo, Ohio, and Monroe, Michigan, for the purpose of prostitution, but they had not been able to secure sufficient evidence to prosecute Sacks for pandering; that it was their information that Sacks transports the women to the house of prostitution operated by Stella Kylie, located on Dunbar Road, route 8, Monroe, Michigan.

Detective Ventel advised that Stella Kylie usually maintains two girls at her house during the week, but he has seen as many as seven or eight at the place over the weekends; that on the night of June 20, 1936, and on the early morning of June 21, 1936, he watched the house of the Kylie woman and saw Sacks enter and leave the place, but no women were observed in company with Sacks; that he later learned Stella Kylie only had two girls in her house on the night of June 20, 1936, and she had learned that Bureau Agents had been in Monroe, and this no doubt accounted for the fact that Sacks brought no women to the house on June 20, 1936; that Stella Kylie had obtained this information from Sheriff J. J. Bairley of Monroe, Michigan, (as to Agents of the Bureau being in town).

For your information, on June 17, 1936, Special Agents D. P. Sullivan and E. G. Suran interviewed Sheriff Bairley concerning the information that the prostitutes of Toledo, Ohio, were leaving Toledo and a great number of them were going to Monroe, Michigan, due to the activities of Bureau Agents in Toledo. Sheriff Bairley was requested by Agents

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INDEXED

7-576-72144
JIM

D. M. Sullivan and H. C. Duran to ascertain confidentially whether these women were leaving Toledo and entering the known houses of prostitution in Monroe, Michigan, as Agents did not want to conduct an open investigation at Monroe at the time, and Sheriff Bairley stated that it would be nothing out of the ordinary for him to make a check at these houses as a matter of routine business. Agents drove to the vicinity of the Wylie woman's house, but did not enter. Sheriff Bairley entered and ascertained that there were two prostitutes therein, one being known as Billie and the other was a girl whose last name is Burall. Both of these girls are alleged to have worked for Stella Wylie for quite some time. Apparently when Sheriff Bairley made these inquiries he divulged the fact that the inquiries were being made at the request of Bureau Agents. It is not known whether the Sheriff did this intentionally, or through indiscretion.

For your further information it was learned through Sheriff Bairley and Detective Dental that other known houses of prostitution at Monroe, Michigan, are as follows:

219 W. Chester St., operated by John McGowan, alias Bartus. This woman has one prostitute by the name of Lucy (Sabe) Wynn working for her;
1308 E. 1st Street, operated by Frank Wille. This man has two prostitutes in his employ named Irene Livingston and Maria Oberts.

It is requested that your office conduct the appropriate investigation at Monroe, Michigan, to ascertain whether Jacks and the Wylie woman are violating the White Slave Traffic Act. The various prostitutes named above may furnish information concerning this.

A copy of the report of Special Agent H. C. Duran, Cleveland, Ohio, dated June 19, 1936, submitted in the REXID case, is being transmitted herewith for your information.

Very truly yours,

RCS/KJB

Enclosure (1)

CC - Bureau
- Cincinnati
- Chicago
- St. Paul

J. P. MacFARLAND
Special Agent in Charge

RECEIVED
JUN 20 1936
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

JUN 20 5 14 PM 1936

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT CINCINNATI, OHIO

FILE NO. 7-3

| | | | |
|--|----------------------------------|---|--|
| REPORT MADE AT Phoenix, Arizona | DATE WHEN MADE 6/26/36 | PERIOD FOR WHICH MADE 6/18/36 | REPORT MADE BY H. A. SNOW VB |
| TITLE ALVIN KARPIS, with aliases; DR. JOSEPH MORAN, with aliases - FUGITIVE, I.O. #1232, et al; EDWARD GEORGE BREMER - VICTIM | | | CHARACTER OF CASE KIDNAPING - HARBORING - OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT |
| <p>SYNOPSIS OF FACTS: Files of Motor Vehicle Division, Arizona State Highway Department, Phoenix, Ariz., reflect stop notices on file concerning 1935 Plymouth sedan, motor #PJ-322772 and 1935 Ford V8, 2-door sedan, motor #2044337.</p> <p style="text-align: center;">P.</p> <p>REFERENCE: Letter from the Chicago office to Cincinnati office 6/15/36.</p> <p>DETAILS:</p> <p>As requested in letter of reference, agent contacted Mrs. Lola Miller, Motor Vehicle Division, Arizona State Highway Department, Phoenix, Arizona, who advised she has made up stop notices against instant 1935 model, Plymouth sedan, motor #PJ322772, and 1935 model Ford V8 2-door sedan, motor #2044337, and that the Phoenix office will be notified should either of these cars be presented for registration in the State of Arizona.</p> <p>Mrs. Miller requested that her office be notified at any subsequent time when it might be possible to withdraw either of the stop notices.</p> | | | |
| <p>PENDING</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="writing-mode: vertical-rl; transform: rotate(180deg);">LEGISLATION</div> <div style="writing-mode: vertical-rl; transform: rotate(180deg);">FUEL SECTION</div> <div style="writing-mode: vertical-rl; transform: rotate(180deg);">JUN 30 1 30 PM '36</div> <div style="writing-mode: vertical-rl; transform: rotate(180deg);">U. S. DEPARTMENT OF JUSTICE</div> </div> | | | |
| APPROVED AND FORWARDED: <i>H. C. Anderson</i> | | SPECIAL AGENT IN CHARGE | |
| COPIES OF THIS REPORT 3 - Bureau 1 - Cincinnati 2 - Chicago 2 - Phoenix | | DO NOT WRITE IN THESE SPACES 576-12145 JUN 20 1936 <i>[Handwritten initials]</i> | |
| COPIES DESTROYED 78 MAR 25 1965 | | | |

FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1

THIS CASE ORIGINATED AT

CINCINNATI, OHIO

NY

FILE NO. 7-120 afob

| | | | |
|---|----------------------------|--|--|
| REPORT MADE AT: NEW YORK CITY | DATE WHEN MADE: 6/29/36 | PERIOD FOR WHICH MADE: 6/26/36 | REPORT MADE BY: L. G. TURROU |
| TITLE: ALVIN KARPIS, with aliases, I.O. #1218; DR. JOSEPH P. MORAN with aliases, I.O. #1232; HARRY CAMPBELL with aliases, I.O. #1236; et al EDWARD GEORGE BREMER - Victim | | | CHARACTER OF CASE: Kidnaping - Harboring - Obstruction of Justice - National Firearms Act |
| SYNOPSIS OF FACTS: <p>CHARLES (LUCKY) LUCIANO upon interview at Sing Sing Prison in regard to other matters was incidentally questioned as to whether he was ever in contact with KARPIS either at Hot Springs, Arkansas or at New York City. LUCIANO denied emphatically knowing KARPIS or of ever meeting him or his associates anywhere, asserting that the only knowledge he had of Karpis was what he had read in the newspapers.</p> <p>P.</p> | | | |
| REFERENCE: Report of Special Agent B. L. Dameron, Little Rock, Arkansas, 4/16/36. | | | |
| DETAILS: <p>CHARLES (LUCKY) LUCIANO who has recently been convicted in state court at New York City on a charge of compulsory prostitution and sentenced to from 30-50 years in Sing Sing Prison, was interviewed by Special Agent George J. Starr and the writer at the above mentioned penal institution.</p> | | | |
| DO NOT WRITE IN THESE SPACES | | | |
| APPROVED AND FORWARDED: <i>A. Whitley</i> | SPECIAL AGENT IN CHARGE | 7-576-12146 | RECORDED AND INDEXED: JUN 30 1936 |
| COPIES OF THIS REPORT FURNISHED TO: | | BUREAU OF INVESTIGATION | CHECKED OFF: |
| 2 Bureau | 1 St. Paul | DEPARTMENT OF JUSTICE ROUTED TO: FILE | JACKETED: |
| 1 Okla. C. | 1 Charlotte | | |
| 1 Chicago | 1 Trenton | | |
| 1 Cleveland | 1 Los Angeles | | |
| 1 Boston | 2 Cincinnati | | |
| 2 New York | | | |

USPA-FLK-6-19-32-200,000-2001

The interview with LUCIANO was conducted in an effort to elicit from him information concerning his knowledge as to the motive and identity of persons who killed MICHAEL J. LACAPRA with aliases near Highland, N.Y. on August 19, 1935, as well as the circumstances leading to the shooting of "Dutch" SCHULTZ, a notorious racketeer in New York City. The results of this interview with LUCIANO will be covered in separate reports.

LUCIANO was also questioned as to whether he had had any contact with ALVIN KARPIS while he, LUCIANO, was in Hot Springs, Arkansas or whether KARPIS had communicated with him in New York City at any time. LUCIANO informed agent that at no time anywhere had he met KARPIS nor had he any desire to do so, asserting that he and KARPIS were engaged in entirely different rackets. He stated that of course he was familiar with the fact that KARPIS was being sought by this office and while at Hot Springs, Arkansas he had read in the newspapers of the unsuccessful raid on a farmhouse located near Hot Springs, Arkansas, where KARPIS was thought to have hidden away. Aside from that, LUCIANO declared he has no knowledge of KARPIS and never contacted him or any of his associates.

PENDING

RODNEY

UNIT 200104

7-30 3 12 PM 1935

IN REPLY
TO BUREAU
OF INVESTIGATION
FEDERAL BUREAU OF
INVESTIGATION

KRM:AF

June 18, 1936

Time - 3:05 PM

MEMORANDUM FOR MR. TAMM

7
This will advise you that Mr. M. L. Keefe, Post Office Inspector, called me with regard to the ballistic examination which was being conducted of specimens of the bullet and cartridge jacket submitted to me for a ballistic examination by the Laboratory. I advised him that the Laboratory had positively identified the bullet and cartridge jacket as having been fired from a .45 calibre automatic pistol taken from the possession of Harry Campbell at the time of his apprehension by Bureau Agents at Toledo, Ohio, May 7, 1936. He informed me it was his desire that the Bureau hold the specimens until either he or Mr. S. J. Hettrick should call for same.

Respectfully,

K. R. McIntire.

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INDEXED

JUL 2 1936

7-576-12147

JUN 19 1936

ORIGINAL FILED IN 47-1087-36

KRM:AF

June 24, 1936

Time: 11:20 AM

MEMORANDUM FOR MR. TAMM

15
Coffey
Messrs. M. L. Keefe and S. J. Hettrick, Post Office Inspectors, appeared in my office today with the request that they be furnished with the specimens, to wit: a bullet and a cartridge jacket, which they had submitted for a Laboratory examination. Accordingly, I communicated with the Technical Laboratory and was advised these men should be sent to the Laboratory where the specimens would be returned to them. Messrs. Keefe and Hettrick then proceeded to the Laboratory and obtained these specimens.

They returned to my office with the request that they be furnished with a copy of the report made on the examination. I advised them that a formal report had been submitted in letter form to the Postmaster General of the United States. I then communicated with Mr. Coffey and he advised he had an additional tickler copy of this report which he would be glad to furnish. Accordingly, Mr. Coffey sent said copy to me by special messenger, and I furnished same to Messrs. Keefe and Hettrick. These gentlemen expressed their sincere gratitude for the service performed by this Bureau in conducting the ballistics examination.

Respectfully,

E. R. McIntire.

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INDEXED

7-576-12148

JUN 24 1936

JUL 2 1936

COPIED
THIS SERIAL ONLY
7/2/36

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT Cincinnati, Ohio

FILE NO. 7-8

| | | | |
|--|----------------------------------|--|---|
| REPORT MADE AT Aberdeen, S. Dak. | DATE WHEN MADE 6-27-36 | PERIOD FOR WHICH MADE 6-10 to 23-36 | REPORT MADE BY H. A. Dietz: FB |
| TITLE ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN, with aliases, FUGITIVE, I.O. #1232; HARRY CAMPBELL, with aliases, et al EDWARD GEORGE BREMER, Victim | | | CHARACTER OF CASE KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT. |
| <p>SYNOPSIS OF FACTS: No Mr. and Mrs. Frank Long located through Alex Johnson Hotel, Rapid City, S. Dak. B. J. McCafferty not located at Deadwood, S. Dak., although known there. Believed to be in Rapid City, S. Dak. Residence probably Valentine, Nebr.</p> <p style="text-align: center;">-P-</p> <p>REFERENCE: Report of Special Agent W. T. Gray, dated 6-5-36, Butte, Mont.; report of Special Agent F. L. Welch, 6-20-36, Denver, Colo.</p> <p>DETAILS: At the Alex Johnson Hotel, Rapid City, S. Dak., Agent contacted Mr. Bert Diersseman, Manager of that hotel, who has previously been of assistance to the Bureau in other cases, and a complete check was made of all of the registration cards of that hotel for the year of 1933. No parties with the name of Mr. and Mrs. Frank Long were located at this hotel, nor was there any registration there of Geo or Ralph Farry. However, from the group of cards the following names, which might possibly be of assistance in the investigation, were ascertained. These cards are at the present time in the possession of the Aberdeen Bureau Office and will be used as a matter of future reference:</p> <p style="margin-left: 40px;">Card #78689, dated April 24, 1933, W. B. Long, Minneapolis. Card #81482, dated Aug. 30, 1933, W. B. Long, Minneapolis. Card #80198, dated June 6, 1933, J. F. Long, Chicago. Card #86446, no date, J. F. Long, Chicago. Card #88169, no date, J. T. Long, city illegible, Ill.</p> | | | |
| APPROVED AND FORWARDED: <i>W. H. H. H.</i> | | SPECIAL AGENT IN CHARGE | |
| COPIES OF THIS REPORT 3-Bureau 2-Butte (inf) 2-St. Paul 2-Denver (inf) 2-Omaha 2-Cincinnati 2-Aberdeen 2-Chicago COPIES DESTROYED 78 MAR 25 1965 | | DO NOT WRITE IN THESE SPACES | |
| | | <div style="font-size: 2em; font-weight: bold;">7 1576 - 112147</div> <div style="font-size: 1.5em; font-weight: bold;">JUN 30 1936</div> <div style="font-size: 2em; font-weight: bold; margin-top: 20px;">Bm</div> | |

Card #86240, dated Oct. 12, 1933, E. L. Meade
and A. R. Meade, Stanwood, Ia.

Appropriate leads to have these individuals discreetly
checked are being herein set out.

AT DEADWOOD, SOUTH DAKOTA:

Agent checked at all of the hotels and ascertained that B. J. McCafferty, who presumably, according to the report of Special Agent F. L. Welch of reference, had gone to Deadwood, S. Dak., had approximately two months prior to this investigation been a resident at the Fairmont Hotel, Deadwood, S. Dak., at which time he had with him a party by the name of Perkins. Mr. Demerly, Manager of the Fairmont Hotel, advised Agent that he knew this party by sight and that approximately five months ago he had spent almost two weeks at the Fairmont Hotel, having with him at that time a party by the name of Perkins, and that approximately two months ago he had spent three or four days there. Mr. Demerly knew McCafferty as being a gambler and general "con" man. Mr. Demerly called in Hazel Johnson, Assistant Clerk of this hotel, who also advised that about two months ago McCafferty was at the hotel, and had with him a party by the name of Perkins, who was crippled in the shoulders. However, she stated that this man would not answer the description of "Humpy", whose name is Bert Daniels, described in the report of Special Agent Welch, inasmuch as he was well over six feet tall. She stated that these two parties had spent a few days at the hotel; that they had separate rooms; and that it was McCafferty's usual procedure to attempt to play around with the chambermaids on every opportunity.

Agent requested that these two individuals immediately notify the Aberdeen Bureau Office in case McCafferty should again register at this hotel, in order that he might be interviewed. This both promised they would do.

Mr. Walter Phelan, Assistant Postmaster, Deadwood, S. Dak., and Post Office Clerk Joe Marnet, were contacted, and it was ascertained that Joe Marnet personally knew McCafferty, and that he had been receiving mail at the General Delivery window at Deadwood, S. Dak., upon almost every occasion that he appeared there. He stated that it was the usual procedure for McCafferty to receive a special delivery, airmail letter upon almost every occasion that he was in Deadwood, S. Dak. Mr. Marnet further advised that he was particularly well acquainted, having been on the General Delivery window for a good number of years, with most of the underworld characters in that town, and volunteered upon his own volition and at the suggestion of Assistant Postmaster Phelan, to get out and contact some of his friends discreetly to ascertain whether or not McCafferty was at that time in Deadwood, S. Dak. Mr. Marnet then went out and made some discreet contacts, and ascertained that McCafferty was well known in

Deadwood, S. Dak., but that he had not been there for a period of several weeks. That it was the general opinion of his contacts that this individual was at the present time in Rapid City, S. Dak., at one of the night clubs, taking care of a gambling establishment. That probably the only reason he was not in Deadwood was because of the recent liquor and gambling raids which had been conducted by the South Dakota State Department of Justice and the Sheriff's Office, Deadwood, S. Dak., under the direction of the Mayor.

Mr. Walter Phelan and Mr. Joe Marnet advised that they would immediately notify the Aberdeen Office upon receipt of any information as to the present whereabouts of B. J. McCafferty, and immediately notify the Office in case he should again call for mail. Mr. Marnet stated that he would be glad to get whatever information he could in a discreet manner around Deadwood, as to the present location of this individual. He stated that it was the general belief in that community that B. J. McCafferty was a resident of Valentine, Nebr.

Agent contacted Chief of Police Len C. Rogers, Rapid City, S. Dak., and Sheriff A. E. Soobel, regarding the present location of B. J. McCafferty, and they stated that they did not know him, but that they would make a discreet surveillance of the night clubs and gambling establishments in that county, and upon receiving any information as to his present location would immediately notify the Aberdeen Bureau Office.

Due to the fact that Agent was called away on urgent business, further investigation could not be conducted in Rapid City. It is, however, anticipated that the Chief of Police and the Sheriff at Rapid City will do their utmost to locate this individual and notify the Aberdeen Office.

UNDEVELOPED LEADS:

The ST. PAUL OFFICE, at Minneapolis, Minn., will attempt to ascertain the identity of W. B. Long, who registered at the Alex Johnson Hotel.

The CHICAGO OFFICE, at Chicago, Ill., will attempt to ascertain the identity of J. F. Long, who registered at the Alex Johnson Hotel.

The OMAHA OFFICE, at Stanwood, Ia., will ascertain the identity of E. L. Meade and A. R. Meade who registered at the Alex Johnson Hotel on Oct. 10, 1933.

At Valentine, Nebr., will make discreet inquiry in an attempt to locate B. J. McCafferty at that place and question him regarding any information he may have as to the present location of William Elmer Meade.

The ABERDEEN OFFICE, at Deadwood, S. Dak., will, within a reasonable time, again contact Mr. Demerly of the Fairmont Hotel relative to any

information he may have obtained regarding the present location of B. J. McCafferty. Will contact Walter Phelan and Joe Marnet in the same premises.

For the information of those offices who have not received copies of the reports of reference, it is believed that B. J. McCafferty, according to reference reports, is a known contact for William Elmer Meade, and may have in his possession information which would lead to the location of that party. B. J. McCafferty is a known gambler and confidence man, and usually resides at middle class hotels, and frequents gambling establishments and night clubs where gambling games are being held. He is considered to be an extremely good dresser, has graying hair, is approximately six feet in height and about 180 pounds in weight. Investigation by the Denver Office at Casper, Wyo., reflects that in the fall of 1933 one Roy Williamson and William Elmer Meade went to Riverton, Wyo., on a fishing trip. Williamson and McCafferty are well acquainted, and McCafferty would possibly know something regarding the present location of Meade.

- P E N D I N G -

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ENTER SECTION

JUN 30 3 12 PM 1932

U. S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
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4

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
U. S. Department of Justice
Washington, D. C.

EAT:GJ

June 26, 1936.

MEMORANDUM FOR THE DIRECTOR.

Time -
2:20 P. M.

Congressman Don Gingery of Pennsylvania called and advised that Dennis H. Stolz of Altoona, Pennsylvania was in his office claiming he has given some valuable information from time to time to the Department of Justice at Pittsburgh and making complaint that representations were given him concerning a reward. He said he was referring Mr. Stolz to the Bureau and I advised him I would have someone talk to Mr. Stolz when he arrived.

Respectfully,

E. A. Tamm.

| | |
|--------------|-------|
| Mr. Nathan | |
| Mr. Tolson | |
| Mr. Baughman | |
| Chief Clerk | |
| Mr. Clegg | |
| Mr. Coffey | |
| Mr. Edwards | |
| Mr. Egan | |
| Mr. Foxworth | |
| Mr. Harbo | |
| Mr. Joseph | |
| Mr. Keith | |
| Mr. Lester | |
| Mr. Quinn | |
| Mr. Schilder | |
| Mr. Tamm | |
| Mr. Tracy | |
| Miss Gandy | |

RECORDED
INDEXED

7-571-12150

JUN 28 1936

JUL 1 1936

SON F

144 Standard Building
Cleveland, Ohio

June 27, 1936.

Special Agent in Charge,
Detroit, Michigan.

Dear Sir:

RE: ~~HARRY MITCHELL~~;
UNKNOWN VICTIMS;
WHITE SLAVE TRAFFIC ACT

During the course of the investigation at Toledo, Ohio, concern-
ing the individuals who harbored Alvin Karpis and others of the Barker-
Karpis gang, information has been received concerning persons who are
alleged to have violated the White Slave Traffic Act and some information
relative to violations of this nature has been previously furnished to
your office.

One Opal Jackson, who is named as a victim in the case entitled,
WHITE SLAVE TRAFFIC ACT, has now advised that one Harry Mitchell, who
operates the Rex Hotel at Little Creek, Michigan, maintains from three to
five girls in his hotel as prostitutes and that Mitchell secures these
girls from the states of Ohio and Indiana, as well as from the state of
Michigan. Mitchell is alleged to maintain these girls in the Rex Hotel
under the pretext that they are waitresses in the beer parlor operated
in the hotel, but actually they practice prostitution; that the girls
charge each woman three dollars for a date, one dollar of which is paid to
Mitchell under the guise of room rent.

Opal Jackson stated that some time while she was practicing
prostitution in Sault Ste. Marie, Michigan, from the latter part of
March, 1936, to June 3, 1936, Mitchell came to Toledo, Ohio, looking
for her and her sister, Thelma Charles, alias Jerry Thomas, for the
purpose of transporting them to Little Creek, Michigan, to work as
prostitutes and Mitchell contacted one Gordon Smith, alias Jack Smith
for the purpose of locating her and her sister. She advised that while
Mitchell usually maintains only three girls in his establishment he is
alleged to have stated that due to the fact that there would be 50,000
soldiers at Camp Custer during the summer months he would need five girls.

George Jackson, husband of Opal, advised that it is his in-
formation that Mitchell employed a taxi driver by the name of Bama to

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JUN 28 1936

7-576-12151

Victims
considered
white slave
traffic

1-20716-1

227

drive him around to various houses of prostitution in Toledo, Ohio, in an effort to locate women for transportation to Battle Creek, Michigan, and the charge for this taxi service was .14.00.

Jack Smith will be interviewed relative to this matter and efforts will also be made to locate the taxi driver, Hanna.

It is requested that you conduct appropriate investigation at Battle Creek, Michigan, relative to Mitchell. It is suggested that your office interview the girls who may now be employed by Mitchell, as well as any others who have worked for him in the past, to determine whether they have been transported in interstate commerce in violation of the White Slave Traffic Act. Mitchell is stated to be the strongest competitor of Walter Steinhagen at Battle Creek, Michigan, in the operation of houses of prostitution.

The inquiry at this place should be very thorough and the girls interviewed under suitable conditions to invite their advising if they have been induced to travel interstate for the purpose of their present practices. Suitable inquiry should be made to prove this place is being operated as stated. This can very easily be made the basis of the usual inquiry to establish commercial violations coming under the provisions of the act, at Battle Creek, Michigan.

Very truly yours,

RCB/LJB
CC - Bureau
- Cincinnati
- Chicago
- St. Paul

J. P. MacFARLAND
Special Agent in Charge

POSTAL

W33 14 GOVT

H CLEVELAND OHIO 25 836P

DIRECTOR FEDERAL BUREAU OF INVESTIGATION

US DEPT OF JUSTICE WASHN DC

BREKID RETURNING TOLEDO WILL ARRIVE ELEVEN THIRTY

TONIGHT WILL BE REGISTERED COMMODORE PERRY HOTEL

CONNELLEY.

RECORDED

JUL 1 1936

JUN 28 1936

TOLSON

OFF OF TOLSON

OUR

FILE

UNRECORDED COPY FILED IN
66-501

6/25

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

June 24, 1936

KRM:CSH

MEMORANDUM FOR THE DIRECTOR

RE: BREKID

Reference is made to my previous memorandum submitted to you in connection with John Egan, Attorney at Dayton, Ohio, who wrote to the Clerk of the United States District Court at Miami, Florida, inquiring concerning the disposition of the case against Dolores Delaney, who received a sentence of five years. You will recall that this man was interviewed telephonically by Agent McKee sometime during August, 1935, at which time he explained that he inquired into this matter merely through curiosity. Egan has recently been interviewed by Mr. E. J. Connelley and refused to answer any questions, stating that he would not disclose anything with reference to this matter; that he did not know whether he would be retained in the future in the interests of these clients, and that he would refuse to answer on the grounds that it was a privileged communication as between an attorney and his client. He positively denied that he had ever seen Karpis or that he had ever entered into any legal matters in behalf of Karpis. While no definite information along this line was obtained from Egan, he was definitely given to understand that, although the Bureau was not threatening him in any manner, it was the belief of investigating Agents that he had gone beyond the scope of the so-called privileged communication between attorney and client, and that his conduct in connection with any such matters in the future would be under the close scrutiny of representatives of this Bureau, to the end that he might be prosecuted if it were found that he was responsible for harboring or conspiring to harbor any persons for whom a Federal process had been issued.

Previous investigation into the telephone calls made by Egan disclosed that on May 23, 1935 he telephoned to one Joe Roscoll at Walbridge 0965, Toledo, Ohio. Joe Roscoll is none other than Joe Roscoe, who has been a well known contact for members of the Karpis-Barker gang in Toledo, Ohio. It would, therefore, appear that the intermediary between Karpis and Egan was Joe Roscoe. Mr. Connelley has indicated that the assistance furnished by Joe Roscoe to members of the Karpis-Barker gang will be the subject of further investigation in the near future.

Mr. Nathan
Mr. Tolson
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Harbo
Mr. Joseph
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

RECORDED & INDEXED

JUL 2 1936

7-576-12153

JUL 1 1936
TOLSON
TAMM

6/24/36

Investigation has gone forward in Toledo, Ohio in an effort to disclose police corruption and any information which might show any activities on the part of the Police Department in harboring or conspiring to harbor members of the Karpis-Barker gang. It is interesting to note that in making investigations at several houses of prostitution in Toledo, the inmates and the madams thereof have advised that they have operated for a period of many years, one house having operated as long as 29 years, having very few interruptions by virtue of police interference. The fines have always been small, usually \$10 or \$15, and sometimes the police have given warnings to close up these houses, but these warnings have been given only at times when there was an alleged "clean-up" or just preceding an election.

You have been previously advised that Ted Angus has been considered an underworld lord in Toledo and has at times been considered the collector of pay-offs from houses of prostitution and gamblers. Mrs. Edward Joyce, alias Maude Noble, who is the operator of a house of prostitution at 50 Wabash Street, Toledo, Ohio, has advised that about four years ago an individual unknown to her told her that she would have to pay \$100 per month or she could not run her house; that she immediately contacted former Mayor Klotz and he advised her not to pay anything to anyone; that as long as she operated an orderly house she would not be bothered. She further stated: "When I was operating a house at 202 Erie Street about four years ago one of the other sporting house operators told me that if I wanted to run my house unmolested I had better go out and see Bert and Ted Angus at the Old Casino. I went out to see Ted Angus and he took me into the wine room and told me that if I wanted to get in the 'ring' it would cost me \$100 a month, and he wanted it in advance or before the month was up. He said I would have to bring it out to him at his place and if he was not there just put it in an envelope and say it was for Ted and who it was from. A couple of days later I went back to see Ted Angus and paid him \$50. He was not at the Old Casino and I left it in an envelope with the man behind the bar and said 'It is for Ted'. I made two more trips to the Old Casino and made two \$25 payments before the month was up. I only paid the one month protection money and after that month when I did not pay any the vice squad would go through my house and arrested me once. They made it so miserable for me that I closed my house."

Director.

- 3 -

6/24/36

Reference is made to previous memoranda in which I advised you concerning the status of the appeal on behalf of Harry Sawyer and Cassius McDonald. You were advised that the bill of exceptions to be submitted by McDonald and Sawyer was to be settled by June 15th. Information has now been received from the St. Paul Office to the effect that the bill of exceptions on behalf of McDonald was settled on June 11, 1936, while a similar bill on behalf of Sawyer was settled on June 16, 1936. The United States Attorney's office at St. Paul has advised that a letter has been directed to the Attorney General, requesting advice on the interpretation of certain Supreme Court rules, and the St. Paul Office has advised that if the Attorney General agrees with the United States Attorney at St. Paul on the interpretation of these rules, that office may file a motion before the Circuit Court of Appeals to strike the bills of exceptions. There is, therefore, no definite indication at this time as to when this appeal will be settled, since the United States Attorney's office at St. Paul has advised that the question of settling these appeals will be at the pleasure of the Circuit Court of Appeals.

Respectfully,

K. R. McIntire

K. R. McIntire.

EW

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 1469,
Little Rock, Arkansas,
June 9, 1936.

PERSONAL AND CONFIDENTIAL:

Director,
Federal Bureau of Investigation,
Washington, D. C.

RE: BREKID.

Dear Sir:

Referring to communication of June 2, 1936, addressed by Special Agent in Charge E. J. Connelley from St. Paul, Minnesota, to the New Orleans Bureau Office pertaining to the disposition to be made of personal property of subjects Campbell, Karpis, and Hunter, you are advised that at the time of the raid on March 30, 1936, near Malvern, Arkansas, certain personal property was taken from the premises believed to have been occupied by Karpis and Hunter, a list of which was made at the time by Special Agent B. P. Cruise. A detailed list prepared by Agent Cruise in memorandum form is attached to copy of this communication for the information of the Bureau and a list is also being attached to copy of this letter indicated for the Chicago office.

The property mentioned in this list is presently stored in the vault at the Little Rock Office and inquiry is made of the Bureau as to the disposition to be made of this property. Attention, however, is being directed to Page 3 of this memorandum, Line 21, which lists one woman's dress, black with black cloth belt. It is desired that this woman's dress be retained for the present at the Little Rock Office as it is not the property of any of the subjects of this investigation but, for the confidential information of the Bureau, has been identified as the property of a confidential informant of this office. I have discussed with Special Agent in Charge Connelley the advisability of retaining this dress at the Little Rock Office for its moral effect upon our confidential informant and unless otherwise instructed by the Bureau, this dress will be held here pending such disposition as the Bureau may desire to make of it at some later time.

RECORDED & INDEXED

JUL 10 1936

COPIES DESTROYED
MAR 25 1965

7-576-12154

JUN 10 1936

*0 Campbell
10 Hunter*

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pm

Director,

June 9, 1936

In connection with other property mentioned in the memorandum, it is stated that Mr. John Karpavicz has called at the Little Rock Office and informed the writer that his son, Alvin Karpis, informed him that he had left certain personal belongings at the house raided near Malvern and desired that his father, John Karpavicz, take possession of this property. I informed Mr. Karpavicz that it would be necessary to secure the advice of the Bureau as to the disposition of this property and he, therefore, informed me that he would be unable to wait here for its delivery but would proceed to his home at Chicago, Illinois, and requested that this property be shipped to him by Railway Express, collect, to 2842 North Francisco Avenue, Chicago, Illinois.

Very truly yours,

Chapman Fletcher
CHAPMAN FLETCHER,
Special Agent in Charge.

7-2
Enclosure

cc Mr. E. J. Connelley, Chicago

LITTLE ROCK, ARKANSAS,
APRIL 2, 1936.

MEMORANDUM FOR SPECIAL AGENT IN CHARGE E. J. CONNELLEY:

RE: BREKID.

On April 2, 1936, Special Agent B. P. Cruise listed and described the clothing and wardrobe suit-case in the Little Rock Bureau office which were removed by Bureau Agents from the house owned by E. E. Woodcock, six miles east of Hot Springs, Arkansas, on the Malvern Road, which house was raided by Bureau Agents on the morning of March 30, 1936. Agent Cruise's original notes listing and describing the clothing and suit-case are being preserved in the Little Rock Bureau office. The clothing and suit-case are described as follows:

Dobbs Gilt Edge hat - gray with black band.
Hoffmann - Thomas - Toledo,
with white slip of paper 2 x 5 in outside band showing:
Lot - 2 16839
Style - Likely
Color - ECHU
Dim. - 5 5/8 x 2 3/8
6 5/8 6 3/4 6 7/8 7 7 1/8
7 1/4 7 3/8 7 1/2 7 5/8 7 3/4
with blue pencil mark through the 7 1/4 and the
7 and 7 1/2.

Stetson - gray with 2 in. black band.
Standard Quality
Size Stetson 7/8 (probably 6 7/8)
John Ward, 1710 Market St., Youngstown, Ohio.

Stetson Special - tan with torn band
Stetson Twenty
Size - Stetson 7/8 (probably 6 7/8)
The Battery, Elmer W. Wheatley, Proprietor.
Hot Springs, Ark.

7-2-598

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|---------------------------------|
| LITTLE ROCK, ARK. |
| FEDERAL BUREAU OF INVESTIGATION |
| APR 2 1936 |
| U. S. DEPARTMENT OF JUSTICE |
| ROOM 100 |

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78 MAR 25 1965

576-12154

Stetson Standard Quality, feather weight
Color - dark blue - black band
X Welcher's Toggery, 714 Central Ave., Hot Springs National
Park, Arkansas.

Showing the inked marking X "Pete The Tailor"
"N - Tourist."

Size - about 7 1/8

Knox Voyageur - gray with 1 1/2" blk. band.

Size 6 7/8

The Hatterie, Hot Springs, Ark.

Stylepark Majestic Quality hat

Size 6 7/8; color - gray with 3/8" black band.

X Caddell's, Paris, Tex.

Made in Philadelphia.

Dark blue chauffeur's cap with mark X "Goldsmith's, Memphis Greatest
Store" (Denn)

Size 7 3/8

Tan canvas hunting cap with no trade mark or size shown.

Size - about 7 3/8

1 Pair khaki trousers - freshly cleaned.

Trademark - Sanforized Big Smith, Fast Color.

Size and other labels not shown.

3 Pairs washable white and blue thin stripe trousers - slacks -
cleaned.

Trade mark - sanforized by Stifel. Initials in ink "H.J.K."
and "F. G."

1 Three piece suit with 2 pairs trousers - blue plaid.

2 Pair - blue trousers.

Cleaners marks "5487" and "21621".

No size or label. No brand - for man about 5' 10"

1 Three piece suit; color - dark blue plaid.

Society Brand

X Perkins Brothers Company, Paris, Tex.

Size about "34"

1 Oxford gray fine plaid trousers

Cleaners marks "3728", "4001", "6644", "5259", "5487".

No size shown

- 1 3 piece suit with 2 pair trousers - color - brown plaid.
Size - about 37 or 38, for man about 5' 10"
Brand mark removed.
- 1 Pair white buck shoes
Size - 2809
Kempner's Special
- 1 Light gray necktie.
✓ Rose & Sons, Youngstown - Warren
- 1 Blue tie
✓ Nichol's, Inc., 139 W. Federal St., Youngstown, Ohio.
- 1 Red and white tie
✓ Zollinger & Harned Co.
Allentown, Pa.
- 1 Red and white tie
✓ Baker's, Cleveland. *Ohio*
- 1 Brown tie with no mark
- 1 Brown tie with no mark
- 1 14 1/2 Arrow white shirt
Laundry mark "F.G."
- 1 White shirt - no label - laundry mark "WA, P-1"
- 1 Woman's dress - black & black cloth belt.
- 1 Short and 1 undershirt
Laundry mark - "F.G."
- 1 Three piece suit.
Richman Brothers 3011
Date 3-35
No. 15
Salesman 33
City - not shown
Cleaners marks "K.P.L.", "H. Sims," "7037-5-7 A", "0708L"
"N-Dixie", "2749", for man about 5' 9".
- 1 Dark blue top coat, pleated in back with belt across back.
Richman Brothers, no city shown. Size about "37".
- 1 Dark blue swimming trunks. Jantzen. Lockwood's, Hot Springs, Nat'l Park
- 1 Dark blue swimming trunks Mansco - trade mark - The Manhattan
Shirt Co.
- 2 Soiled white handkerchiefs
- 1 Soiled white and blue handkerchief.
- 1 Wardrobe suit-case about 3' x 2' x 10"

B. P. CRUISE,
SPECIAL AGENT.

KRM:AF

7-576

12154

June 26, 1936

RECORDED

Special Agent in Charge,
Little Rock, Arkansas.

Re: Alvin Karpis, with aliases, et al;
Edward George Bremer, Victim -
Kidnaping.

Dear Sir:

Reference is made to your letter of June 9, 1936, in which you advise your office is in possession of the personal effects of Alvin Karpis which were taken from the home previously occupied by him near Malvern, Arkansas.

For the information of the St. Paul office, there is attached hereto a list of the personal effects of Alvin Karpis, which list was furnished to this Bureau by the Little Rock office. It is desired that the St. Paul office immediately interview Karpis, ascertaining from him the disposition which he wishes to have made of these personal belongings. It is desired that the St. Paul office obtain from Karpis a signed order to this effect, so that the proper disposition may be made of the same.

Reference is now made to that portion of your letter in which you advise your office is in possession of a woman's dress which will be held by your office until appropriate instructions for its disposition are received from the Bureau.

This will instruct you to make appropriate disposition of this dress to the person entitled to it. There would appear to be no good reason for retaining possession of the dress any longer.

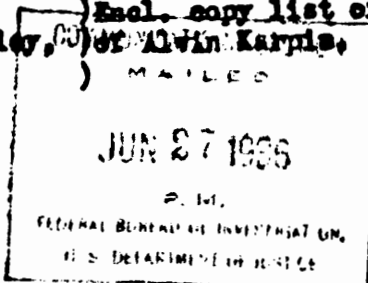
Very truly yours,

John Edgar Hoover,
Director.

cc-St. Paul
Cleveland
Cincinnati

Mr. E. J. Connelley,
Chicago.

Encl. copy list of personal effects
of Alvin Karpis.



JOHN EDGAR HOOVER
DIRECTOR

DAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

June 29, 1936.

Time - 10:35 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Alvin Karpis.

SAC Stein telephoned me from the St. Paul Office and said that this morning, the Sheriff's Office at St. Paul brought to the office a letter received by them from Sanford Bates, Director of the Bureau of Prisons. The letter is dated June 26, 1936 and reads as follows:

"This is to advise you that we have authorized representatives of the Post Office Department to interview Alvin Karpis in the Ramsey County Jail. You are requested to make arrangements so that these representatives upon proper identification may interview Karpis privately." The letter in question is addressed to Mr. Thomas J. Gibbons, Sheriff, Ramsey County Jail, St. Paul, Minnesota.

I told Mr. Stein that in so far as he is concerned, and until notified to the contrary, his instructions are to keep an Agent with Karpis at all times, and no one is to interview Karpis except in the presence of a Bureau Agent. I told Mr. Stein I would confer with you about this situation and see what you want done.

Time - 10:50 A.M.

I telephoned Mr. Stein and told him that your instructions are for him to keep his Agent in there at all times. I told him that if the P. O. Inspectors come up there to interview Karpis, there doesn't appear to be anything we can do to stop them, but we can have our man there at all times.

Respectfully,

E. A. TAMM.

RECORDED
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INDEXED

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| FEDERAL BUREAU OF INVESTIGATION | |
| JUL 1 1936 | |
| U. S. DEPARTMENT OF JUSTICE | |
| 11-503 | FILE |

| | |
|--------------|---|
| Mr. Nathan | ✓ |
| Mr. Tolson | |
| Mr. Baughman | |
| Chief Clerk | |
| Mr. Clegg | |
| Mr. Coffey | |
| Mr. Edwards | |
| Mr. Egan | |
| Mr. Foxworth | |
| Mr. Harbo | |
| Mr. Joseph | |
| Mr. Keith | |
| Mr. Lester | |
| Mr. Quinn | ✓ |
| Mr. Schilder | |
| Mr. Tamm | |
| Mr. Tracy | |
| Miss Gandy | |

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JUL 1 1936
U. S. DEPARTMENT OF JUSTICE

1448 Standard Building
Cleveland, Ohio

RECORDED
&
INDEXED

June 29, 1936.

JUL 2 1936

Special Agent in Charge,
Detroit, Michigan.

Dear Sir:

RE: BREKID

I am enclosing the report of Special Agent C. E. Smith, dated at Cleveland, Ohio, June 23, 1936, which contains information on pages thirteen and fourteen, relative to shipkeepers who, in 1934 and 1935, were on board ships of the Pittsburgh Steamship Company, tied up in the lagoon at Bay View, Toledo, Ohio.

It is requested that you check with the Pittsburgh Steamship Company at Sault Ste. Marie, Michigan, securing information with reference to the sailing schedules of the various boats on which the shipkeepers are now employed, in order that these men may be interviewed at such times as the boats dock for any length of time.

Particular attention should be given to the name, Fritz, which Charles Becker is employed, inasmuch as he is an important witness, and it is desired that he be interviewed at an early date.

The lagoon at Bay View is located near the Casino Club, which, in 1934, was operated by Bert and Ted Angus. Present information indicates that the shipkeepers frequently went to the Casino Club for liquor. Shortly after the release of victim Bremer on February 7, 1934, various members of the Barker-Karpis gang moved into Toledo, Ohio, where they were "set in" with the Angus brothers by Willie Harrison. It is known that Karpis, Dolores Delaney, Harry Campbell, Wynona Purdette, Jimmie Gilson, Dr. Joseph P. Moran, Fred Barker, Paula Lamm, Volney Davis, Edna Murray, Slim Gibson, Doc Barker, Bill Weaver and Myrtle Eaton, and Ollie Berg, visited the Casino Club, at various times during the period the gang was in Toledo, Ohio, in 1934, where they associated with Bert and Ted Angus on friendly terms. George Timiney, a captain in the Detective Bureau of the Toledo, Ohio Police Department is also reported to have associated with various members of the gang at the Casino Club, under such circumstances as to indicate that he knew the identity of the gang. His photograph is being enclosed.

The former shipkeepers should be interviewed with reference to any visits paid by them to the Casino Club; whether they ever observed any of the members of the Barker-Karpis gang at the Casino, and if so, under what circumstances; whether they ever observed Captain George Timiney at the Casino, and if so, under what circumstances, and whether he was in association with any members of the gang. They should also be questioned as

to the identity of all employees of the Casino Club, and the names and addresses of all persons known by them to have visited the club.

It is suggested that in the event you do not have recent photographs of the various members of the gang mentioned herein, you request the Chicago office to supply them.

You should not endeavor to interview Charles Becker, inasmuch as Special Agent in Charge E. J. Connelley may desire that he be interrogated by an Agent familiar with the entire situation at Toledo, Ohio, however, every effort should be made to secure his address.

Very truly yours,

EJW/EJB

Enclosures (2)

CC - Bureau
- Cincinnati
- Chicago
- St. Paul
- E. J. Connelley

J. P. MacFarland
Special Agent in Charge

RECORDED

INDEXED

MAY 1 1936

U. S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

P. O. Box 536
Los Angeles, California
June 26, 1936

Special Agent in Charge,
Cincinnati, Ohio.

Dear Sir:-

Re: Brekid
7-42.

Reference is made to the letter from the Salt Lake City office to the Los Angeles office dated May 29, 1936. For the information of the Portland office, who apparently did not receive a copy of reference letter, the Salt Lake City office advised this office that in connection with the mail cover which had been placed on the mail of WILLIAM A. SHAW, Broadway Hotel, 222 West Broadway, Salt Lake City, and was formerly connected with WILLIAM ELMER MEAD, and known to be a contact of Mead, the following tracing was forwarded to the Los Angeles office for handling:-

To Mr. Wm. Shaw, Broadway Hotel, Salt Lake City, Utah.
Postmarked Los Angeles, California, Arcade Station,
May 22, 2 PM, from Mr. S. D. Patterson, Elks Club, Los
Angeles, California.

The letter from Salt Lake City further stated that there did not appear to be a similarity between the tracing received and the specimens of Mead's handwriting appearing on the identification order. It was suggested, however, that the Los Angeles office determine the identity of Patterson through appropriate investigation at the Elks Club.

Special Agent A. B. Leckie of this office interviewed GEORGE QUIST, Chief Clerk at the Elks Club, Sixth and Park View, Los Angeles, who advised that S. D. PATTERSON had never resided at the club but that he had been coming there off and on for his mail for a period of three or four years. He further advised that Patterson left the city several days ago leaving the forwarding address, 107 First Avenue No., Seattle, Washington. Mr. Quist stated that he had no information relative to Patterson's identity or just what his business was. Mr. Quist stated that during his conversations with Patterson, Patterson mentioned the fact that he had done considerable traveling and had recently been in Florida. He furnished the following description of Patterson:-

| | |
|----------------|-----------------|
| Age | 40 to 45 years. |
| Height | 5' 8" |
| Weight | 150 to 160 lbs. |
| Hair | Brown |
| Eyes | Unknown |
| Occupation | Unknown |
| Marital status | Unknown |

RECORDED

INDEXED

7-576-12157

The Portland Bureau office is requested to make appropriate investigation as to the identity of Patterson at 107 First Avenue North, Seattle, Washington.

Very truly yours,

J. H. HANSON,
Special Agent in Charge.

ABL:RS

cc Bureau
E. J. Connelley, Chicago
Salt Lake City
Portland
St. Paul

JUL 5 2 48 PM 1932

FILED SECTION

RECORDED

OF RECORD
12 DIVISION
OF INVESTIGATION
FEDERAL BUREAU

1021 Bankers Building
Milwaukee Wisconsin

June 29, 1936

A. C. Hartman, Director,
Motor Vehicle Division,
Department of State,
Madison, Wisconsin.

Dear Sir:

In connection with an official investigation,
it will be appreciated if you will place a flash card in your
files and immediately notify this office in the event an attempt
is made to register a 1935 Ford V-8 Tudor Sedan, Motor ~~2044527~~

Your cooperation in this matter will be greatly
appreciated.

Very truly yours,

V. W. PETERSON,
Special Agent in Charge.

VWP:OW

CC Bureau
Chicago
Cleveland
Cincinnati
St. Paul

RECORDED
&
INDEXED

7-576-12158

7-2

RECORDED

FILES SECTION

JUL 5 3 48 PM 1936

DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

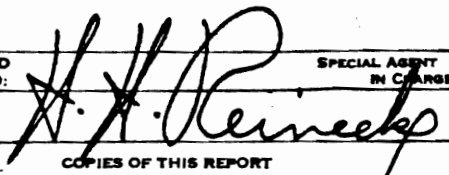
237

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

FILE NO. **7-25**

| | | | |
|--|----------------------------------|---|---|
| REPORT MADE AT DETROIT, MICHIGAN | DATE WHEN MADE 6/29/36 | PERIOD FOR WHICH MADE 6/23/36 | REPORT MADE BY S. L. FORTENBERRY RES |
| TITLE ALVIN KARPIS, with aliases - FUGITIVE, I. O. 1218; DR. JOSEPH P. MORAN, with aliases - FUGITIVE, I. O. 1232; HARRY CAMPBELL, with aliases - FUGITIVE, I. O. 1236; ET AL. | | | CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT. |
| <p>SYNOPSIS OF FACTS:</p> <p>Records of the Burleson Sanitarium at Grand Rapids, Michigan reveal that Mrs. Albert Edward Hill, 502 South Broadway, Urbana, Illinois, was a former patient that she still has not paid her bill; and that the sanitarium corresponded with her often relative to payment of same.</p> <p style="text-align: right;">-P-</p> | | | |
| <p>REFERENCE:</p> <p>Report of Special Agent J. S. Bush dated 4-28-36 at St. Louis, Missouri.</p> | | | |
| <p>DETAILS:</p> <p>In the absence of Mr. C. S. Blake, business manager of the Burleson Sanitarium, his stenographer searched their files and advised that Mrs. Albert Edward Hill of 502 South Broadway, Urbana, Illinois, was a former patient of the sanitarium and that she had not paid her bill. The stenographer was unable to secure the correspondence in the case due to the fact that Mr. Blake had it locked in his safe and he was away on a vacation; however, she advised that it was the custom of the sanitarium to write the former patients who still owed bills, and unless they re-mitted or answered in due time a registered letter was sent them to make certain that they had received the communication and that she was certain that this was the registered letter received by Mrs. Hill. She advised that Mr. Blake would be glad to furnish Agent with a copy of the correspondence upon returning from his vacation; however,</p> | | | |
| APPROVED AND FORWARDED: | | DO NOT WRITE IN THESE SPACES | |
|  SPECIAL AGENT IN CHARGE | | 7 1576-12159 JUL 1 1936 | |
| COPIES OF THIS REPORT 3 - Bureau 2 - Cincinnati 1 - St. Louis 1 - St. Paul 2 - Detroit | | COPIES DESTROYED 76 MAR 25 1965 | |

Agent advised her that inasmuch as it pertained to business of the sanitarium it would be of no interest in this case.

- PENDING -

DEPT. OF JUSTICE
FEDERAL BUREAU OF
INVESTIGATION
WASHINGTON, D.C.

JUN 1 4 34 PM 1932

RECEIVED

U.S. DEPT. OF JUSTICE

1031 Bankers Building
Milwaukee Wisconsin

June 29, 1936

A. C. Hartman, Director,
Motor Vehicle Division,
Department of State,
Madison, Wisconsin.

Dear Sir:

In connection with an official investigation, it will be appreciated if you will place a flash card in your files against 1935 Ford Coupe, motor #18-429014 and immediately notify this office in the event an attempt is made to register same in the State of Wisconsin.

Your cooperation in this matter will be greatly appreciated.

Very truly yours,

V. W. PETERSON,
Special Agent in Charge.

VWP:OW
CC Bureau
Chicago
Cincinnati
Cleveland
St. Paul

RECORDED
&
INDEXED

7-2

JUL 2 1936

JUL 2 1936

OR 122106
2 DEPARTMENT
MILWAUKEE
JUL 2 1936

7-576-12100

pm

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

FILE NO. **7-30**

| | | | |
|--|-----------------------------------|--|---|
| REPORT MADE AT: St. Paul, Minnesota | DATE WHEN MADE: 6-27-36 | PERIOD FOR WHICH MADE: 6/18 & 23/36 | REPORT MADE BY: R. T. NOONAN |
| TITLE: ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN, with aliases - FUGITIVE, I.O. #1232; ET AL. EDWARD GEORGE BREMER - Victim. | | | CHARACTER OF CASE: KIDNAPING - HARBORING - OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT |
| <p>SYNOPSIS OF FACTS: Leon Felix again denies seeing MEAD in Florida in January 1936 or at any other time or place since 1928. He alleges that where MEAD'S wife is, MEAD will be found.</p> <p style="text-align: center;">P.</p> <p>REFERENCE: Report of Special Agent V. E. Criss, Chicago, Illinois, 6-12-36, and report of Special Agent R. T. Noonan, St. Paul, Minnesota, 5-26-36.</p> <p>DETAILS:</p> <p>Leon Felix was again located at the Sheridan Hotel, Minneapolis, Minnesota, and brought to the St. Paul Office, where he was interviewed by Special Agent in Charge C. W. Stein and the writer on June 18, 1936. Felix submitted the following signed statement concerning his knowledge of MEAD:</p> <p style="text-align: right;">St. Paul, Minnesota June 18, 1936</p> <p>DETAILS:</p> <p>"I, Leon Felix, make this statement to R. T. Noonan, Special Agent of the Federal Bureau of Investigation, of my own free will.</p> <p>"I have known William Elmer Mead fifteen years. The last time I spoke to him was in the Colorado State Penitentiary, Canyon City, Colo., in 1926, and the last time I saw him was in New York City in 1928. On this latter occasion when I saw him</p> <p style="text-align: right;">DO NOT WRITE IN THESE SPACES</p> | | | |
| APPROVED AND FORWARDED: <i>C. W. Stein</i> SPECIAL AGENT IN CHARGE | | RECORDED AND INDEXED: 7-576-1216 JUL 2 1936 | |
| COPIES OF THIS REPORT FURNISHED TO: 3 - Bureau 2 - Cincinnati 2 - Chicago 2 - St. Paul 1 - Indianapolis 1 - San Antonio 1 - Los Angeles 1 - Jacksonville RTN:40F | | UNITED STATES BUREAU OF INVESTIGATION ROUTED TO: FILE JACKETED: | |

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78 MAR 25 1965

in New York I did not speak to him but saw him on the street, the corner of 70th and Broadway, in front of the Embassy Hotel.

"The same year, 1928, I went to California, and was there until May 1934. I lived in the Ellington Apartments, Los Angeles, Cal., for about two years, also at Roslyn Hotel, and many other places the names of which I can not recall at this time. In March 1932 I was arrested in Los Angeles in my home and a gun was found in my place. I got a year in the County Jail at Los Angeles on this charge of owning a gun and having it in my possession after having been previously convicted of a felony. I served fourteen months all told including the time I was in jail before trial on this charge. I was released on this charge May 4, 1935, and was immediately taken into custody by the post office inspectors for the offense at Jacksonville, Fla., committed in 1921, and was removed to Jacksonville where I was sentenced to a term of 18 months in Atlanta Federal Penitentiary. I had been released from the Colorado State Penitentiary in 1926 and the Government made no request that I be turned over to them at that time. The charge at Jacksonville, Florida, was one committed jointly by William Elmer Mead and myself, and we were both indicted for this offense.

"The latter part of May 1935, at Jacksonville, Fla., in the office of the United States Marshall, I learned that Mead had jumped a \$10,000 bond, after having been picked up in Chicago, Ill., either 1933 or 1934. Since I got out of the Penitentiary the last time, Nov. 29, 1935, I have seen the posters in nearly every post office I have been in to the effect that William Elmer Mead is wanted for the same crime that I was convicted of, that is, for using the mails to defraud, and that there is a warrant out for this charge. I also will state that I know what the harboring law is, that I understand I would be harboring William Elmer Mead if I was to associate with him, live with him, assist him in any way, protect him, or hide him. I have been told that there is information to the effect that I was with Mead in Jacksonville, Fla., during January 1936. This information is false and I repeat that I have not seen William Elmer Mead since 1928, and have not seen his wife since about 1925.

"I have read the above statement and the same is true.

LEON FELIX

"Witness:

R. T. NOONAN, Special Agent,
Federal Bureau of Investigation,
U. S. Department of Justice,
St. Paul, Minnesota.

During this interview Felix further advised, as previously stated, that he had seen Doc Phillips in Jacksonville, Florida, during the past winter and that Phillips was arrested a couple of hours after he, Felix, saw him. The other confidence men whom he saw in Florida in January 1936 were as follows: One Weber, address unknown, and Joe Moore or Mora, correct name thought to be Major, who at one time was from Minneapolis, Minnesota. Felix stated that he remained only three days in Jacksonville, Florida, and therefor did not make any contact with these parties for the purpose of pulling any confidence game. During this interview Felix stated that it was true that he had been promised only a three months sentence in 1934 if he would plead guilty, and he paid an attorney \$1,000.00, with the understanding that he was to get only three months. However, upon his plea of guilty he was sentenced to 18 months in the Atlanta Penitentiary. He repeated that he has not seen or had not contacted MEAD at West Palm Beach or Jacksonville, Florida, or any other place, and that if Mrs. Mead states that he did she is a deliberate liar; that he would not speak to her if he did see her, nor to KIMMER MEAD; that nothing either of them could do would rectify the wrong which they had done to him. He would not elaborate on this alleged wrong, but said it was something that had happened while he was in jail in Denver, Colorado, and had embittered not only himself but ten or twelve other inmates against MEAD and his wife.

With reference to MEAD'S wife, Felix stated that wherever she is her husband, WILLIAM KIMMER MEAD, will not be far away and feels sure that they are in touch with each other. Felix also advised that he had heard from some source which he could not recall that MEAD had been in San Antonio during the past winter. He stated that a few years ago when there was a "fix" in most every town, he could have located MEAD in a very short time, but advised that at the present time it would be very difficult to do so. However, he stated that he will try to locate MEAD and if he gets any information concerning him will notify the St. Paul Office.

A communication was addressed to the Chief of Police at Rochester, Minnesota, under date of June 19, 1936 enclosing Identification Orders on MEAD, requesting that any information be forwarded to the St. Paul Office.

Inquiry at the St. Paul Police Department revealed that G. Miller, alias J. J. Miller, alias F. A. Morgan, is unknown thereat.

Ray Harrington, Identification Division, Minneapolis Police Department, was unable to locate record of G. Miller alias J. J. Miller, alias F. A. Morgan. An extended search is being made to locate a circular in April 1931 which might contain this party's photograph and criminal record, and if same is located the St. Paul Office will be notified.

UNDEVELOPED LEADS:

The St. Paul Bureau Office

Will report any information received as to the location of MEAD or other confidence men at Rochester, Minnesota.

Will also report any information received from the Minneapolis Police concerning G. MILLER, alias J. J. Miller, alias F. A. Morgan.

PENDING

64-12112
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

JUL 5 10 15 AM 1939

FILES SECTION

RECORDED

Federal Bureau of Investigation

U. S. Department of Justice
1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
JUNE 17, 1936

PERSONAL AND CONFIDENTIAL

Director
Federal Bureau of Investigation
Washington, D.C.

Dear Sir:

Yesterday Special Agent A. S. Reeder had occasion to interview Colonel Wint Smith, head of the Kansas State Highway Patrol. In the course of the interview Colonel Smith stated to Agent Reeder that he was very indignant over the publicity arising out of the capture of Alvin Karpis, stating that publicity had been issued out of Washington which would indicate that information leading to the apprehension of Alvin Karpis was secured solely by Agents of the Bureau. Colonel Smith stated that the information which had resulted in Karpis' capture had in fact been obtained by one of his men; namely, Joe Anderson, who had the information in his possession through statements taken from Burhead Keady, an inmate of the Oklahoma State Penitentiary.

Colonel Smith seemed to believe his organization had been slighted in not getting credit for this capture. Agent Reeder did not discuss this matter with him in any way nor did he make any remarks in answer to the statements made by Colonel Smith.

This is being forwarded to the Bureau for its information and appears to be another indication of the temperamental and prima donna attitude assumed from time to time by Colonel Smith. The activities of Colonel Smith indicate that he is an individual who is desirous of receiving as much publicity as possible.

In this connection Special Agent A. E. Farland advised me that yesterday he had occasion to speak to Deputy Warden E. M. Stubblefield, of the Kansas State Penitentiary, who confidentially advised that W. G. West, former Clerk of the United States District Court, at Topeka, Kansas, and now Republican candidate for Governor of Kansas, was planning to take a trip to Washington, D.C., and that Colonel Wint Smith indicated he desired to accompany Mr. West to Washington. According to Mr. Stubblefield Governor Landon informed Colonel Smith that he was to remain in Topeka and the Governor indicated that the reason for keeping him in Topeka was that he had been seeking too much publicity already, and that the Governor feared that if he took a trip to Washington it would result in some sort of additional publicity for the Colonel.

In view of the attitude of Colonel Smith in connection with the apprehension of Alvin Karpis, which has, of course, no basis in fact, and appears to be pure fabrication on the part of Colonel Smith, it is deemed inadvisable for Agents of this office to contact Colonel Smith or the Kansas State Highway Patrol any more than is absolutely necessary in connection with investigation of cases of mutual interest, and unless the Bureau instructs to the contrary this procedure will be followed.

Very truly yours,



W. A. SMITH
SPECIAL AGENT IN CHARGE

WAS:os

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

EAT:CJ

June 20, 1936.

| | |
|--------------|-------------------------------------|
| Mr. Nathan | |
| Mr. Tolson | <input checked="" type="checkbox"/> |
| Mr. Baughman | |
| Chief Clerk | |
| Mr. Clegg | |
| Mr. Coffey | |
| Mr. Edwards | |
| Mr. Egan | |
| Mr. Foxworth | |
| Mr. Harbo | |
| Mr. Joseph | |
| Mr. Keith | |
| Mr. Lester | |
| Mr. Quinn | |
| Mr. Schilder | |
| Mr. Tamm | |
| Mr. Tracy | |

MEMORANDUM FOR THE DIRECTOR.

I don't believe we should mince words with this ob-
streperous, publicity seeking, "phoney" Colonel Wint Smith
of the Kansas State Highway Patrol, and with reference to the
letter of Special Agent in Charge W. A. Smith, dated June 17,
1936, in which Smith informed Agent A. S. Reeder that he "was
very indignant over the publicity arising out of the capture
of Alvin Karpis", since "the information which had resulted
in Karpis' capture had in fact been obtained by one of his men",
I believe we should address a letter to Smith in the form of
the suggested letter attached hereto, advising him that the
Bureau has learned of his claims and desires to inform him that
Karpis was apprehended solely upon information developed by
this Bureau.

Respectfully,

E. A. Tamm.

RECORDED

INDEXED

JUN 23 1936

7-576-12162

JUN 23 1936

TOLSON

ONE

DE WINTER
9/1/37

7-11-1936

RECORDED COPY FILED IN 6-2-36-1

HNT:TE

7-576-12162 June 23, 1936

Colonel Wint Smith,
Superintendent,
Kansas State Highway Patrol,
Topeka, Kansas.

Dear Sir:

I have been advised of a recent statement made by you to Special Agent A. S. Reeder of this Bureau, in which you expressed indignation over the publicity arising from the recent capture of Alvin Karpis in New Orleans, Louisiana. As I understand it, you objected to this Bureau's receiving credit for this apprehension, expressing your belief that the information which caused said apprehension was developed by an officer of your organization.

I feel certain that you have been misled by inaccurate information transmitted to you in this case. In order that you may be fully informed relative thereto, I desire to advise you that information leading to the apprehension of Alvin Karpis was developed solely by Special Agents of this Bureau. It is not and never has been my intention to claim exclusive credit for any apprehension of criminals effected by the Bureau. I cannot, of course, control the nature and extent of the publicity arising through the columns of the press in cases of this kind. My personal feeling is that in law enforcement successes of this type there is sufficient glory for all officials who have performed any work on these cases, local, state and national, and I deprecate and deplore any possible tendencies toward resentment, envy and jealousy that might arise in connection therewith.

I am certain that upon being advised fully as to the facts in this particular case you will feel that any feeling of resentment was entirely unjustified.

COMMUNICATIONS SECTION

MAILED Very truly yours,

JUN 25 1936

J. Edgar Hoover

John Edgar Hoover,
Director.

RECORDED COPY FILED IN 7-576-12162-21

7-576-12162

PERSONAL AND CONFIDENTIAL

June 23, 1936.

Mr. W. A. Smith,
Federal Bureau of Investigation,
U. S. Department of Justice,
1616 Federal Reserve Bank Building,
Kansas City, Missouri.

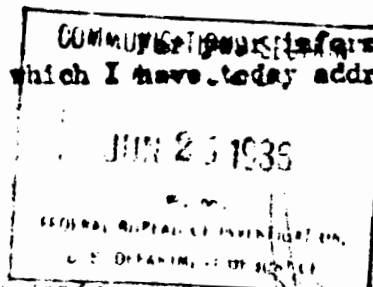
Dear Mr. Smith:

With reference to your letter of June 17, 1936, advising of the attitude of Colonel Wint Smith, Superintendent of the Kansas State Highway Patrol, toward this Bureau because of his allegation and claim that the information resulting in the apprehension of Alvin Karpis was developed by a member of the Kansas State Highway Patrol, I desire that effective immediately you so administer the investigations conducted in your district as to confine the contacts of Bureau Agents with members of the Kansas State Highway Patrol to those contacts which are absolutely essential for the proper development of Bureau cases.

I regret exceedingly that it is necessary to take such drastic action with reference to this organization, but I am completely disgusted at this manifestation and desire of the Kansas State Highway Patrol for unjustified publicity. I believe, of course, that the public is entitled to know the facts after a notorious criminal has been apprehended, but I do not believe that the furnishing to press representatives of statements concerning such an apprehension should cause friction or jealousy between law enforcement agencies. It is my belief that in matters of this kind there is sufficient credit for all participating law enforcement agencies and while the Bureau is, of course, not seeking praise for its accomplishments, it is nevertheless obliged to furnish to the public through the newspapers the facts concerning the Bureau's operation.

In all matters of this kind I am firmly convinced there is sufficient credit for all parties participating and certainly if the Kansas State Highway Patrol had in any manner participated in or made possible the apprehension of Karpis, I would have tried to include available facts concerning this participation in any releases issued in this case.

For your information, I am attaching hereto a copy of a letter which I have today addressed to Colonel Smith.



Encl. #243162

Sincerely yours,

John Edgar Hoover,
Director.

RECORDED - 2296

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

June 29, 1936

7-576
KRM:AF

| | |
|--------------|---|
| Mr. Nathan | ✓ |
| Mr. Tolson | ✓ |
| Mr. Baughman | |
| Chief Clerk | |
| Mr. Clegg | |
| Mr. Coffey | |
| Mr. Edwards | |
| Mr. Egan | |
| Mr. Foxworth | ✓ |
| Mr. Harbo | |
| Mr. Joseph | |
| Mr. Keith | |
| Mr. Lester | |
| Mr. Quinn | |
| Mr. Schilder | ✓ |
| Mr. Tamm | ✓ |
| Mr. Tracy | |
| Miss Gandy | |

MEMORANDUM FOR THE DIRECTOR

Re: BREKID

No information of an evidentiary character relative to harboring charges in Toledo or Cleveland has yet been developed by the Cleveland office. The investigation has been going forward in an effort to develop confidential informants, who may be able to produce information of value. Signed statements have been obtained from Gertrude Billeter, the woman who married Harry Campbell; Fred Goulet, the man who entertained Campbell at the Goulet Grill; Esther Goulet, alleged sweetheart of Sheriff James O'Reilly of Toledo, Ohio; Edward McGraw and his wife Clara McGraw, who operate a rooming house which is generally considered to be a house of assignation, at 2011 1/2 Adams Street, Toledo, Ohio, where Campbell is alleged to have first become acquainted with Gertrude Billeter. Each of the persons interviewed have denied knowing the true identity of Harry Campbell. The McGraws declined to furnish information which would indicate the manner in which Campbell came to their place, or his true identity. They have admitted, however, that he came there for the purpose of obtaining board and room and did live there for some time before he met Gertrude Billeter.

A confidential informant of the Special Agents working in Toledo, has advised, however, that he recently held a conversation with one "Joker" Kennedy, at which time, the informant asked Kennedy "What crazy monkey would have guts enough to introduce Campbell to an outfit like McGraw's" - whereupon Kennedy stated "You'd be surprised, [redacted] and then advised the informant that one Joe Roscoe had brought Campbell to McGraw's place. Kennedy advised the informant that the reason he knew this was that he was standing in front of his rooming house on Adams Street at one time, when Joe Roscoe came down out of McGraw's rooming house next door to that of Kennedy's, whereupon Roscoe asked him, Kennedy, "What are you doing around here?", and Kennedy told him he lived upstairs, whereupon Roscoe advised Kennedy that if he had known that he would have turned him over a good customer and a good roomer, and that the party was a "little warm". "Joker" Kennedy advised the informant that Campbell had stayed at the McGraw rooming house for five or six months, that Campbell, Edward McGraw and Mrs. Clara McGraw would go out to beer parlors together, and that when they introduced Campbell to anyone, they would introduce him as

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RECORDED & INDEXED

MAR 25 1965

Some fine sidelights on corrupt politics & law enforcement

7-576-12162X

AUG 14 1936
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ONE

June 29, 1936

Mrs. McGraw's relative. This information is probably accurate, because it is known that Campbell went to live at the McGraw home during April 1935, and married Gertrude Billeter on May 29, 1935, at Bowling Green, Ohio, and that Campbell and his bride lived at the McGraw residence for some time after their marriage. In addition to this, the statement of "Joker" Kennedy would appear to be the more creditable, because Gertrude Billeter has advised that when she first met Campbell, she was introduced to him by Clara McGraw, who introduced Campbell as her, Clara McGraw's, cousin. It would, therefore, appear that Joe Roscoe is the center about whom investigation will have to be conducted, and that it was he who entrenched Campbell in Toledo for several months prior to Campbell's apprehension.

Investigation has also been conducted in the vicinity of 2831 131st Street, Toledo, Ohio, where Harry Campbell and Wynona Burdette resided from April 3, 1934, to August 3, 1934. Mr. Albert Drew, living next door to the said residence, at 2841 131st Street, has advised that during the summer of 1934, while he was living next door to Harry Campbell and Wynona Burdette, he considered the persons occupying that residence as suspicious, that he took the license numbers of two cars parked behind the house and never placed in the three-car garage, furnished these numbers to Art Langendorf, but that no further investigation was conducted, except to establish that the license plates were issued to an individual at 631 St. Clair Street, Toledo, Ohio, which is a gambling joint.

stop In connection with Detective Art Langendorf, it is interesting to note that Captain Hennessy and Detective Ford of the Toledo Police Department, who are considered perfectly reliable, have furnished information to various Special Agents in the past, and have advised that Arthur Langendorf, who in 1934 was stationed largely at police headquarters, was in a position to, and did, furnish information to the underworld with regard to the operations of Federal officers in Toledo. It would, of course, appear that if proper investigation had been conducted by Langendorf upon his receipt of the information concerning the license numbers, the location and identity of the Karpis-Barker gang would have been learned and their apprehensions effected at a much earlier date.

In connection with the investigation presently being conducted by Special Agents in Toledo, it is interesting to note that the Agents temporarily obtained from Colonel C. E. Whitney, Investigator in Charge,

June 29, 1936

Enforcement Division, Alcohol Tax Unit, Toledo, Ohio, a copy of a survey of police conditions in Toledo, Ohio. Colonel Whitney apparently made this investigation for City Manager John Edv. and the report was made to him. A copy of the survey is contained in the report of Special Agent C. E. Smith, dated at Cleveland, Ohio, June 23, 1936, and it appears to be a splendid piece of work, disclosing with considerable detail therein the corrupt conditions in the Toledo Police Department. Among the high lights in the said survey, it is interesting to note that Detective Rogers of the Toledo Police Department is married to a girl who formerly operated as a prostitute; that Detective Sheets is married to a girl who likewise operated as a prostitute; that Patrolman Scott is married to some "street hustler", he, Scott, having lived with her for some time and finally having been compelled by Chief of Police Haas to marry her; and that Fred Gockerman now associates with a girl named Peggy Williams, who is apparently a prostitute and who lives in a place operated and owned by the famous Fretti brothers of Toledo.

Respectfully,



K. R. McIntire.



Federal Bureau of Investigation

U. S. Department of Justice

Los Angeles, California
June 12, 1936

PERSONAL AND CONFIDENTIAL

Mr. J. E. Hoover
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Hoover:

For your information, Mr. Martin Mooney recently contacted me and at that time I learned that he has transferred his interests from Warner Brothers Studio to the United Artists, where he is employed by Goldwyn.

During my visit with Mooney, he introduced me to Mr. Kubec Glasmon. I learned that Mooney is collaborating with Mr. Glasmon, another writer at the same studio, in a story called "Cooling Off". Mooney and Glasmon stated that it is expected a picture will be made based on this story, and that it will be obvious from the picture that it is built around Kate Barker and the Karpis-Barker Gang.

In talking to Mooney and Glasmon, it was readily seen that they had read every available article pertaining to this gang, and they mentioned in particular Courtney Riley Cooper's writings, also Herb Farmer's place at Joplin, Missouri. They also mentioned that they were anxious to put a chapter in their book, or a scene in the picture, pertaining to a hideout of some kind where the members of the gang would go for the purpose of "cooling off". They inquired of me if I was aware of such facts concerning this case.

I informed both Mooney and Glasmon that I would be glad to bring the request to your attention, and I am taking this means of doing it. Mooney stated that he would be very grateful if his request were conveyed to you.

Needless to say, Mooney is still an admirer of you and the FBI.

RECORDED

Sincerely yours,

INDEXED

JHH:AB

AIR MAIL

JUL 7 1936

J. H. HANSON
Special Agent in Charge

KRM:CSH

June 25, 1936

RECORDED 7-576 - 12163
Special Agent in Charge,
Los Angeles, California.

Dear Sir:

RE: ALVIN KARPIS, with aliases, et al,
Edward George Bremer, Victim,
KIDNAPING.

Reference is made to your letter of June 12, 1936, in which you advise that Mr. Martin Mooney, who is now associated with the United Artists, would like a photograph portraying the scene of a hideout used by members of the Karpis-Barber gang for the purpose of "cooling off".

Accordingly, I am forwarding to you herewith two different views of the hideout house occupied by Alvin Karpis and Fred Hunter at Potash Sulphur Springs, near Hot Springs, Arkansas. Karpis and Hunter fled from this house during the evening of March 26, 1936, having resided there for several months prior to the above mentioned date.

The home shown in these photographs is located on a high hill, in close proximity to Lake Catherine. Anyone approaching this home is clearly visible to the occupants therein by virtue of eminence upon which it rests. The purpose of Karpis and Hunter in obtaining this home was to use it for a hideout, which might also be called a "cooling off" place. The home is admirably located for the purposes for which it was used and, while serving as a rendezvous and a place of secret hiding, it also afforded ample opportunity for pleasant diversion for Karpis and Hunter because of its proximity to Lake Catherine. It might also be interesting to note that Karpis had a motor boat in which he spent a considerable amount of his time fishing in Lake Catherine, Karpis being a very ardent fisherman.

Very truly yours,

CC St. Paul
Cincinnati
Cleveland
Mr. Connelley at
Chicago
Enclosure 4 33609.

COMMUNICATIONS SECTION
MAILED

JUN 27 1936

John Edgar Hoover,
Director.

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

KRM:AF

June 27, 1936

MEMORANDUM FOR MR. TAMM

Re: Gladys Sawyer

14-9
Referring to the allegations of Mrs. Gladys Sawyer to the effect that she was mistreated by Agents during the time she was held by them, I am transmitting herewith a copy of a memorandum prepared on this subject by Mr. Harold Nathan, Assistant Director, dated July 10, 1935, which memorandum was directed to the Attorney General.

Respectfully,

K. R. McIntire.

K. R. McIntire.

Enclosure.

RECORDED & INDEXED

7-576-12163X
JUL 14 1936
JUL 10 1936 P.M.
FILE

July 10, 1935

MEMORANDUM FOR THE ATTORNEY GENERAL

There is transmitted attached hereto a report relative to the investigation conducted concerning the charges of brutality, third degree methods, application of "truth serum", and other irregular acts, on the part of Special Agents of this Bureau, made by Gladys Rita Sawyer in a statement forwarded with a communication to the President, under date of May 8, 1935. This report is in considerable detail and I am setting forth the following therefrom, which appears under "Summary and Comments", in order that you may be advised briefly as to the details thereof:

(1) Gladys Rita Sawyer, Paula Harmon and Wynona Burdette, known associates of members of the Barker-Karpis gang of kidnapers, were taken into custody by the Cleveland, Ohio police on September 5, 1934. On September 7, 1934 they were released to Special Agents of the Federal Bureau of Investigation. On the night of September 7, 1934 they were taken to the headquarters of the Lakewood, Ohio police department, questioned there until September 8th, and on September 8th taken to the Riverside Hotel, Lakewood, Ohio, remaining there that night. On September 9th they were taken to the Lakewood, Ohio police headquarters, where a charge of disorderly conduct was registered against them, and they were later in the same day released therefrom and, upon signing a waiver of removal, they were taken by the Special Agents of the Federal Bureau of Investigation to Chicago, and there detained in the office of the Federal Bureau of Investigation, 1900 Bankers' Building, Chicago, Illinois, until September 23, 1934, when they were released. During the period of their detention in Chicago they were kept in an apartment at 4121 Sheridan Road from September 14th through September 21st.

The individual charges made by Gladys Rita Sawyer, together with comments thereon, are as follows:

7-576-12163X

7/10/35

1. It is alleged that a little girl was taken from her and that she had not heard from said girl at the time of her statement of charges (May 8, 1935).

The little girl in question, one Francine, was apparently a non-legally adopted child who had been with Gladys Sawyer and her husband for a short period. At the time of the arrest of the Sawyer woman by the Cleveland police, the child was turned over to the juvenile authorities in Cleveland, and at the direction of the court the child was returned to St. Paul, Minnesota, to be placed in custody of the juvenile authorities there.

2. It is alleged that the various facilities at the Lakewood, Ohio police station were inadequate.

Information obtainable indicates that these facilities were adequate and were on a par with those existing in various police headquarters in other parts of the country.

3. It is alleged that both at Lakewood, Ohio, and later at Chicago, Illinois, the women demanded permission to see an attorney and this demand was refused.

The evidence obtainable indicates that they made no such demand, with the exception of one occasion when Paula Harmon, at Lakewood, Ohio, on the morning of September 9th, asked to see an attorney and was told that an attorney would be sent for if she would name one. She later that morning withdrew her request to see an attorney.

It should be borne in mind, in considering the detention of these women and their apparent lack of protests or requests to see attorneys, that according to the evidence obtainable they were extremely fearful lest they would come to bodily harm at the hands of their associates of the Barker-Karpis gang, because through the engagement by them in a drunken brawl at Cleveland, police had arrested them, and the location of the members of the Barker-Karpis gang, with whom they had been living, had been thereby revealed. These members immediately left Cleveland upon the receipt of information that their female associates had been arrested, leaving behind them certain valuables, including guns and ammunition.

7/10/35

4. It is alleged that at Lakewood, Ohio, on the morning of September 9, 1934, they were beaten, cursed and brutally treated by the Lakewood, Ohio police and Special Agents of the Federal Bureau of Investigation.

The information obtainable indicates that after consenting to proceed from Lakewood, Ohio to Chicago, Illinois, they withdrew this consent on the morning of September 9th and created considerable disturbance; that the Lakewood, Ohio police were sent for, took them into custody and charged them with disorderly conduct; that it was necessary to employ a certain amount of force in quelling the disturbance made by these women; that one of the women was carried to the waiting police car, and another partially carried. Later that morning they again consented, while at Lakewood, Ohio police headquarters, to proceed to Chicago, signed a waiver of removal, and were taken to Chicago by airplane.

5. It is alleged that there was no matron in charge at any time while the women were in Cleveland and Lakewood, Ohio.

This is correct. The Agents state, however, that the women had all possible facilities and that they were permitted to go to the toilet alone and there was no invasion of their privacy.

At Chicago the toilet facilities appeared to be ample and matrons or female stenographers at the Chicago Office were in attendance at all times.

6. It is stated, with regard to both the Cleveland and Chicago episodes, that the Agents applied vile epithets to the women and threatened them.

This is categorically denied by each and every person interviewed.

7. The Sawyer woman alleges that on the first night she was detained at Chicago there was no bed for her use.

This is correct. The evidence reflects that thereafter at all times there were proper sleeping facilities, cots and other materials having been secured.

7/10/35

8. It is alleged that physical brutality was inflicted upon the Sawyer woman.

This is positively denied by all persons interviewed.

9. It is alleged that the Sawyer woman stated she needed medical attention.

This is also denied. Information is to the effect that she asked for a certain type of pills and that these were procured for her and given to her.

10. It is alleged that the Sawyer woman was given a certain medicine which she calls "truth serum".

This is categorically denied by each and every person interviewed and there is no evidence whatsoever to indicate that this is true.

11. The allegation is made that the Sawyer woman was not permitted to have sufficient sleep.

This is denied by all persons interviewed and there is no indication that it is true.

12. It is alleged that the Agents pointed pistols at the women, brandished guns and indulged in "dry target practice", ostensibly for the purpose of making the women nervous.

This is positively denied by all concerned and there is nothing to indicate that this allegation is true.

13. It is alleged that the Agents told obscene stories in the presence of the women.

This is not only denied, but practically every Agent interviewed stated that a considerable number of obscene stories were narrated by Gladys Sawyer and Wynona Burdette.

7/10/35

14. It is alleged that the Agents indulged in a poker game one night until 2 A.M., at which time they were told by a matron to desist.

This is true to the extent that several Agents admit engaging in a poker game one night, but insist that it ceased at 11 P.M.

15. It is alleged that the Sawyer woman was told her husband was dead.

This is denied by all persons interviewed who came in contact with the Sawyer woman and there is no evidence to indicate that it is true.

16. It is alleged by Gladys Sawyer that certain property belonging to her was not returned.

The Special Agents of the Federal Bureau of Investigation deny that any property belonging to her or to the other two women was appropriated by them, and there is no reason to believe that any such charge is correct. It should be borne in mind that the women were arrested in Cleveland, Ohio by the Cleveland police, and that these police, who raided the houses in which the women and their criminal associates had been living, were in full charge thereof for at least two days before the Special Agents of this Bureau entered the case.

The Sawyer woman specifically summarizes her charges to include the administering of a "truth serum", the refusal to permit her to see an attorney, and the unlawful detention of herself and the other two women.

The administering of any soporific potion has, as indicated, been sweepingly denied and there is no evidence to indicate that this is true.

The women were detained from September 7th to September 23rd. It will be noted that they signed a statement upon their release stating that they had voluntarily remained in the custody of the Bureau. Current instructions issued by the Bureau will

7/10/35

preclude any detention of this kind. It is highly probable that they were detained too long a period. However, it should be borne in mind that at that time the hideout in the Bremer kidnaping case had not been located, nor had the principal participants been apprehended, and these women were known to have first-hand information of the identity and probable location of the participants and possibly the location of the hideout. It would have been possible to have brought harboring charges against them, but those in charge of this operation in Chicago decided it was better to permit them to remain unincarcerated in order to facilitate the later apprehension of the criminals, whom they could undoubtedly contact again.

With regard to the seeming incongruity of the claims that they remained voluntarily in custody, it should be borne in mind that all those coming in direct contact with these women related that the women were very much concerned as to the possibility of their receiving bodily harm on the part of their former criminal associates, in view of the drunken escapade at Cleveland, which resulted in their arrest and the subsequent divulging of the location of the members of the kidnaping gang with whom they were associated.

With regard to the allegation that they were denied the right to consult counsel, this has been sweepingly denied and there is no reason to feel that these allegations are true.

It should be borne in mind that these women are all of the lowest criminal type. This does not mean that their treatment should be any other than that accorded a law abiding citizen. It does indicate, however, that too much credence should not be placed in their unsupported statements, particularly when said statements are denied by law enforcement officers.

It should be noted that the Sawyer woman gave three separate statements to the Special Agents in control of this operation. It is quite probable that her attitude and her motive in making these charges may be influenced in some manner by the fact that in all three of these statements she admitted that her alleged husband was the "finger man" in the Bremer kidnaping. Her alleged husband, Harry Sawyer, who has been indicted for complicity in the kidnaping, is to be tried in the St. Paul jurisdiction in September of this year.

Just

Attorney General.

- 7 -

7/10/35

The following correspondence, forwarded to me with your memorandum of May 22, 1935, is returned herewith:

Memorandum dated May 17, 1935, addressed to Mr. Stanley by Mr. Holtzoff.
Memorandum dated May 15, 1935, addressed to Mr. Holtzoff by Mr. Stanley.
Undated note addressed to Mr. Stanley by the Attorney General.
Communication dated May 11, 1935, from Honorable Louis McHenry Howe,
Secretary to the President, referring this matter to the Attorney General.
Letter, dated May 8, 1935, addressed to the President by Eugene D. O'Sullivan,
Attorney at Law, Omaha, Nebraska, forwarding photostatic copies of undated
letter to Mr. O'Sullivan by Gladys Rita Sawyer and undated statement by her.

Respectfully,

John Edgar Hoover,
Director.

Enclosure 826713.

1448 Standard Building
Cleveland, Ohio

June 30, 1936.

Special Agent in Charge,
New York City, New York.

Dear Sir:

RE: B KID

Reference is made to the letter from the Jacksonville Bureau office to this office, in the above entitled case, in which reference is made to the report of Special Agent J. B. Dickerson, dated at New York City, March 18, 1936.

Please be advised that this office is not in possession of such report and it will be appreciated if you will forward a copy of said report at your earliest possible convenience.

Very truly yours,

CES/RJB

CC - Bureau ✓
- Cincinnati
- Chicago
- St. Paul
- Jacksonville

J. P. McFARLAND
Special Agent in Charge

RECORDED

JUL 3 1936

| |
|---------------------------------|
| 7-576-12164 |
| FEDERAL BUREAU OF INVESTIGATION |
| JUL 2 1936 |
| ONE |

Post Office Box 2118
Detroit - Michigan
June 30, 1936

Mr. John J. Ryan
Superintendent
United States Detention Farm
Milan, Michigan

Dear Mr. Ryan:

Re: BREKID

Returned herewith is letter dated June 26th, written to Dolores Delaney, an inmate of your institution, by Mrs. C. Venute, 525 North Wood Street, Chicago, Illinois. The contents of this letter have been carefully noted.

Thanking you for your cooperation in this as in other matters, I remain,

Very truly yours,

H. H. Reinecke
Special Agent in Charge

HHR:AM
7-25
enclosure
cc-Bureau ✓

RECORDED
&
INDEXED

JUL 3 1936

| | |
|---------------------------------|------|
| 7-576-12165 | |
| FEDERAL BUREAU OF INVESTIGATION | |
| JUL 2 1936 | |
| ONE | FILE |

1448 Standard Building
Cleveland, Ohio

June 30, 1936.

Special Agent in Charge,
San Francisco, California.

Dear Sir:

RE: BREKID

With reference to letter dated June 24, 1936, from the Los Angeles Bureau office, in the above entitled case, there are enclosed herewith two photographs of GEORGE KILGLEY for your use in conducting an interview with Robert Need, if he is located in San Francisco, California.

Very truly yours,

J.M./RJB

Enclosures (2)

CC - Bureau ✓
- Cincinnati
- Chicago
- St. Paul
- Los Angeles

J. P. MacFARLAND
Special Agent in Charge

RECORDED
&
INDEXED

JUL 7 1936

| | |
|---------------------------------|--|
| 7-576-12166 | |
| FEDERAL BUREAU OF INVESTIGATION | |
| JUL 2 1936 A. M. | |
| C. E. R. 5m. | |

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI**

FILE NO. **7-3 DND**

| | | | |
|---|----------------------------------|---|--|
| REPORT MADE AT ATLANTA, GA. | DATE WHEN MADE 6/30/36 | PERIOD FOR WHICH MADE 6/2,3/36 | REPORT MADE BY E. A. WHITTEN |
| TITLE ALVIN KARPIS with aliases; DR. JOSEPH P. MORAN, with aliases, FUGITIVE, I. O. 1232; et al Edward George Bremer, Victim | | | CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT |
| <p>SYNOPSIS OF FACTS:</p> <p style="margin-left: 40px;">Further investigation at Savannah indicates E. M. (Jack) Lentz and Joseph Peter Dowling have not been there since October, 1935, and no further information developed regarding whereabouts of William E. Meade. Jack Lentz reported to be in custody, Miami, Fla.</p> <p style="text-align: center;">- P -</p> <p>REFERENCE: Report of Special Agent H. J. Cronin, Atlanta, April 10, 1936.</p> <p>DETAILS:</p> <p style="margin-left: 40px;">Further investigation at Savannah, Ga., by interrogation of Mr. Leon Womble, clerk, and R. W. Russell, Assistant Manager, Savannah Hotel; W. Roy Haygood, clerk, and Norris Rush, bell boy, Whitney Hotel; J. P. Downing, clerk, at the John Wesley Hotel; and Mrs. R. W. Richardson, clerk, DeSoto Hotel, reflects that E. M. (Jack) Lentz, who previously stopped at the Savannah and Whitney Hotels, and Joseph Peter Dowling, who stopped at the DeSoto Hotel about October, 1935, have not been seen at either hotel since that time.</p> <p style="margin-left: 40px;">The writer contacted Special Agent C. M. West of the Seaboard Airline Railroad, while attending court at Savannah, and he advised that he heard that Jack Lentz was arrested about the first part of May, 1936, at Miami, Fla., on a government charge, the exact nature of which was unknown to him.</p> <p style="margin-left: 40px;">None of the above mentioned persons was able to furnish</p> | | | |
| APPROVED AND FORWARDED: | | DO NOT WRITE IN THESE SPACES | |
| <i>[Signature]</i> SPECIAL AGENT IN CHARGE | | 7 576-12167 JUL 2 1936 | |
| COPIES OF THIS REPORT 3 Bureau 2 Cincinnati 1 Jacksonville (Inf.) 1 St. Paul 1 Los Angeles 2 Atlanta | | COPIES DESTROYED 78 MAR 25 1965 | |

any information regarding the present whereabouts of William E. Meade, he being unknown to any of the persons interviewed.

Further attempts to locate Meade in the territory covered by the Atlanta Office will not be made pending specific instructions from the Bureau.

UNDEVELOPED LEADS:

THE JACKSONVILLE OFFICE at Miami, Fla., is requested to make proper inquiry to determine if Jack Lentz was arrested in that city for a Federal violation, in order that he may be interviewed for any information at his disposal regarding the present whereabouts of William E. Meade, or take such other steps as deemed advisable to ascertain if he is in contact with Meade.

PENDING

OK TOICE
FEDERAL BUREAU
OF INVESTIGATION
WASHINGTON
D. C.

MAY 15 11 PM 1932

LETTER SECTION

RECORDED

501 Peachtree Building
Atlanta, Georgia
June 30, 1936

FME/D
7-3

Re: BREKID

Mr. W. L. Joiner, Director,
Motor Vehicle License Bureau,
109 State Capitol Building,
Atlanta, Georgia

Dear Sir:

Under date of May 16, 1935, I requested that you disregard my previous request to notify me if Plymouth sedan, 1935 model, motor number PJ-322722, serial number 2619357, is registered in the state of Georgia.

It is now requested that you renew the stop request on the automobile and notify me if it is at any time registered in this state. Also, I would appreciate your advising me if a 1935 Ford V-8 two-door sedan, motor number 2044177 is at any time registered in the state of Georgia. In the year 1935 this car was registered in the state of Kansas in the name of J. M. Lett, 113 East Eighth Street, Coffeyville, Kansas.

Thanking you for your cooperation in this matter, I am,

Very truly yours,

E. E. CONROY,
Special Agent in Charge

cc: Bureau
Cincinnati
Chicago

RECORDED
&
INDEXED

7-576-12169

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 2118

Detroit - Michigan

June 30, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

Re: BREKID

Dear Sir:

Transmitted to the Bureau and to the offices listed below are copies of a letter dated June 26, written to Dolores Delaney, inmate of the United States Detention Farm, Milan, Michigan, by Mrs. C. (Clara) Venute, 525 North Wood Street, Chicago, Illinois, sister of Alvin Karpis, Subject in this case.

The original letter is being returned to Mr. John J. Ryan, Superintendent of the United States Detention Farm, to be forwarded as addressed.

Very truly yours,

H. H. Reinecke

H. H. Reinecke
Special Agent in Charge

HHR:AM

7-25

2 enclosures

cc-St. Paul (enclosure)

Chicago "

Cleveland "

Cincinnati "

RECORDED

&

INDEXED

RECEIVED

7-57-12169

FEDERAL BUREAU OF INVESTIGATION

JUL 2 1936

[Handwritten initials]

-copy-

525 N. Wood St.
Chicago, Ill.
June 26

Dear Dolores:

It is going to seem queer to me to be writing to you from myself instead of my Dad but as Alvin's sister and baby Ray's aunt I imagine it will be alright don't you? You see when I write for Dad all the time I don't feel as if I could put things into the letters from myself that is those foolish little things a mother likes to hear about her baby - but during the correspondence between Alvin and myself I asked him if you'd be allowed to receive mail from me and he said he thought you would. Anyway I can try.

You see, Dolores, you & I have something in common. We are both mothers. My Bobby is eight years old and Joan Rae Ann is 21 months. She is older than your boy but smaller. She was born a month prematurely and only weighed 4 lbs. 14 ounces. She and Raymond have a lot of fun together - that is Raymond does. She is afraid of him because he is so much bigger & stronger. He is getting to be so cute now. He is just at the age now where he does so many funny things. I guess Dad & Mother told you about his dog. Well believe me they sure have a picnic together. I guess it's a case of either of them biting the other.

Dad & I took baby Ray over & had him vaccinated a while back. He is in good health and very active. Mother & Dad have done their best in their own way for him and they love him so very much. We all do of course but to Mother & Dad he's just everything just as he will be to you.

Alvin looked so well when I saw him last, Dolores and he seemed very concerned about you and Ray. Mother & Dad and possibly myself are intending to go to St. Paul next week sometime to see him.

Well I hope you will be allowed to write to me. If not we can look forward to meeting and being friends when you are released.

Sincerely yours

Clara (Mrs. C. Venute)

COPIES DESTROYED
7E MAR 25 1965

7-576-12167

-copy-

CLASS OF SERVICE DESIRED

| DOMESTIC | FOREIGN |
|----------------|-----------------|
| TELEGRAM | FULL RATE CABLE |
| DAY LETTER | DEFERRED CABLE |
| NIGHT MESSAGE | NIGHT CABLE |
| NIGHT LETTER | LETTER |
| SHIP RADIOGRAM | RADIOGRAM |

Please check class of service desired, otherwise message will be transmitted as a full-rate communication

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Mackay

Radio

RECEIVER'S NUMBER

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TIME FILED

STANDARD TIME

Send the following message, subject to the terms on back hereof,

which are hereby agreed to

For

ST. PAUL, MINNESOTA
JUNE 30, 1936

9:47 AM

JOHN H HANSON
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
617 FEDERAL BUILDING
LOS ANGELES, CALIFORNIA

BREKID USA ADVISES IMOGENE ROBERTSON NOT NECESSARY WITNESS

STEIN

Chief of Bureau, Government
Chgo. 5042
U. S. Department of Justice
Justice Station and Federal Court Building
ST. PAUL, MINN.

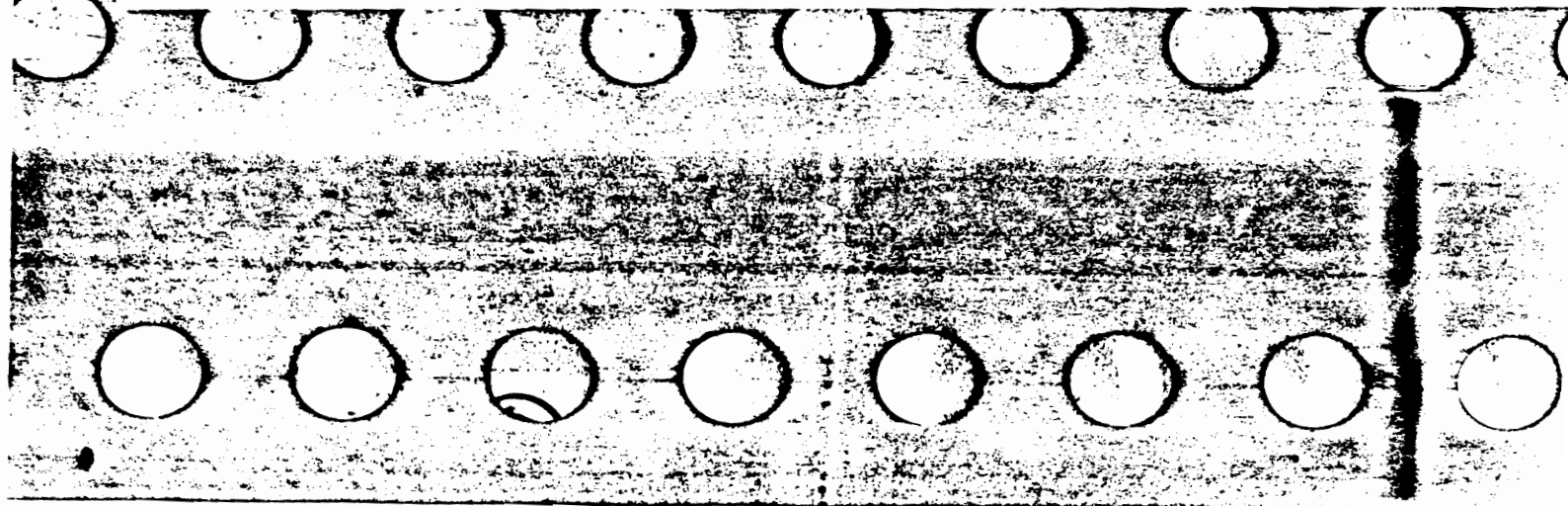
RECORDED
&
INDEXED

cc Bureau

CWS:ACF

JUL 3 1936

| | |
|---------------------------------|------|
| 7-576-12170 | |
| FEDERAL BUREAU OF INVESTIGATION | |
| JUL 2 1936 A.M. | |
| U. S. DEPARTMENT OF JUSTICE | |
| ONE | FILE |



Federal Bureau of Investigation

U. S. Department of Justice

P. O. BOX 1469,
LITTLE ROCK, ARKANSAS,
JUNE 29, 1936.

PERSONAL and CONFIDENTIAL.

Director,
Federal Bureau of Investigation,
Washington, D. C.

RE: BREKID.

Dear Sir:

Reference is made to Bureau letter of June 11, 1936, advising that Alvin Karpis, while being questioned in the Ramsey County Jail at St. Paul, Minnesota, had stated that on one occasion he followed Agent B. L. Damron at Hot Springs, Arkansas, for about one hour for the purpose of taking from Damron his gun, credentials and badge.

In accordance with the Bureau's request Special Agent B. L. Damron has been advised of this statement and I am enclosing, herewith, his memorandum submitted in reply thereto.

Very truly yours,

Chapman Fletcher
CHAPMAN FLETCHER,
Special Agent in Charge.

BLD:WKB
Enclosure

RECORDED

7-576-12171

| | |
|----------------|--|
| Mr. Tolson | |
| Mr. E. A. Tamm | |
| Mr. Clegg | |
| Mr. Glavin | |
| Mr. Ladd | |
| Mr. Nichols | |
| Mr. Rosen | |
| Mr. Tracy | |
| Miss Gandy | |

Federal Bureau of Investigation

U. S. Department of Justice

LITTLE ROCK, ARKANSAS,

JUNE 29, 1936.

MEMORANDUM FOR SPECIAL AGENT IN CHARGE CHAPMON FLETCHER:

RE: BREKID.

Reference is made to the Bureau's letter of June 11, 1936, advising that Alvin Karpis, while being questioned in the Ramsey County Jail at St. Paul, Minnesota, informed Bureau Agents that on one occasion he had followed me at Hot Springs, Arkansas, for about one hour; that he did not intend to harm me in any way but considered the possibility of relieving me of my gun, credentials and badge.

As you are aware, I have been in Hot Springs, Arkansas, on several occasions and have always been on general assignment and never tried to conceal my identity. On practically each occasion that I was in Hot Springs my presence was known to the local Police Department and probably others who were interested in my activities. As you are also aware, Hot Springs is a town of approximately twenty thousand which increases to a much larger number during the winter season, however, I do not believe that any one, even Karpis, could follow me in Hot Springs for an hour without my becoming aware of it.

In the absence of more details as to when Karpis followed me, the places I visited, etc., I am unable to state whether his statements can be relied upon; however, I am of the opinion that they cannot be, especially in view of the fact that he made no mention of why he did not attempt to relieve me of my credentials, etc.

Submitted by:

B. L. Dameron
B. L. DAMRON,
Special Agent.

BLD:WKB

COPIES DESTROYED

78 MAR 25 1965

7-576-12171

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT Cincinnati, Ohio

Cleveland

FILE NO. 7-1

| | | | |
|---|----------------------------------|---|--|
| REPORT MADE AT Cleveland, Ohio | DATE WHEN MADE 6/20/36 | PERIOD FOR WHICH MADE 6/10-17/36 | REPORT MADE BY R. C. SURAN EJB |
| TITLE ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN, with aliases, FUGITIVE, I. O. 1232; et al; EDWARD GEORGE BREMER - Victim. | | | CHARACTER OF CASE KIDNAPING; OBSTRUCTION OF JUSTICE; HARBORING OF FUGITIVES; NATIONAL FIREARMS ACT |
| <div style="display: flex;"> <div style="width: 30%; border-right: 1px solid black; padding-right: 5px; margin-right: 5px;"> <p><i>Placed in file X Vice in C X Politics in C</i></p> </div> <div style="width: 70%; padding-left: 5px;"> <p>SYNOPSIS OF FACTS:</p> <p>Information furnished by reliable police officers of Toledo Police Department indicates Maxine Belmont collector of protection money from houses of prostitution and turned same over to Ted Angus for division with Captain George Timiney and others during the period Timiney was head of the vice squad of the Toledo Police Department. Julius Davis reported to have been the collector for two months under administration of Mayor Klotz. Clarence R. Vena, colored politician, Itchy Levine, Harry Levine, Bennie Harris, Ben and Joe Fretti also mentioned prominently in connection with vice and gambling in Toledo. Mabel Green, Maxine Belmont, Sadie Dam, Mrs. Max Plummer stated to be leading madams in controlling prostitution in Toledo. Police officer Art Brown states saw Willie Harrison at Casino Club; that Timiney also visited that place. Jack Finney and Otto Albrecht operators of slot machines prior to 1930 claimed could furnish no information concerning pay off. John Murray entertainer at Casino Club in summer 1934 identified photographs of Doc Barker and Jimmie Wilson as frequenters of Casino Club in summer of 1934 and being friendly with the Angus brothers; also recalls seeing Timiney at club. Mr. and Mrs. Harry Kofer, friends of McGraw, and Ruth King, maid, told by Clara McGraw that Bob Miller (Campbell) was her cousin, and deny they knew true identity of Campbell. Holst sisters apparently occupied apartment at Burdella Apartments under name of Wilson from August, 1934 to June, 1935. Leflet brothers identify photograph of Doc Barker as resident 2831 131st Street in summer, 1934 and states a man was there called "Buffalo." Furniture purchased by</p> </div> </div> | | | |
| APPROVED AND FORWARDED <i>[Signature]</i> | | SPECIAL AGENT IN CHARGE | |
| COPIES OF THIS REPORT | | DO NOT WRITE IN THESE SPACES | |
| 3 - Bureau 2 - Cincinnati 1 - Chicago 1 - St. Paul 4 - Cleveland | | <div style="font-size: 2em; font-weight: bold; text-align: center;">7 576-12172</div> <div style="text-align: right; margin-top: 10px;"> JUL 3 1936 ENC 3 </div> | |

Paula Harmon for 4905 Summit Street, apartment #2, by cash, nobody apparently "fronted" for her.

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REFERENCE: Report of Special Agent E. J. Wynn, Cleveland, Ohio, dated 6/13/36.

DETAILS: During the investigation which has been conducted relative to the individuals who harbored Alvin Karpis, Arthur "Doc" Barker, and Harry Campbell, consideration has been given to the possibility that Captain George B. Timiney of the Toledo Police Department, who is alleged to be a close associate of Bert and Ted Angus, knew the true identity of the fugitives in this case at the time they were frequenting the Casino Club; that Timiney and Ted Angus, in addition to harboring these subjects and other criminals, also controlled the vice and gambling in Toledo and collected money from the operators for protection purposes. To show this, police officers who have been considered reliable have been interviewed for whatever information they have been willing to furnish. In addition to interviewing these officers and other informants, investigation has been conducted at various houses of prostitution in Toledo, Ohio, the results of which have been submitted in a separate report.

The following investigation was conducted by Special Agents E. J. Dowd and J. V. Murphy on June 13th and 15th, 1936:

[REDACTED] b7c b7d
[REDACTED] was interviewed at his residence [REDACTED] with a view of obtaining any information he may have relative to the harboring of Alvin Karpis, Harry Campbell and other members of the gang by Ted and Bert Angus, Captain George Timiney and others, in Toledo and vicinity.

[REDACTED] indicated his willingness to cooperate with the Bureau, but expressed his desire that any information he may furnish be treated confidentially and that his name not be mentioned as having furnished same.

He stated that he knows Ted and Bert Angus, but he has no information of his own knowledge that they or Captain Timiney harbored Karpis, Campbell, or other members of the gang. However, he stated that from conversations with various persons, the names of whom he could not recall, he learned that when Alvin Karpis and Harry Campbell shot their way out of a hotel in Atlantic City, they came to Toledo, near where they abandoned the automobile they took away from a doctor, and they went to Ted Angus' place about 4:30 A. M. and wanted Ted to put them up; that Ted told Karpis they were too hot and they would have to go away, whereupon Karpis drew a .45 caliber pistol and said, "You are going to take care of us." That day they remained at Ted Angus' place and the following day they were removed by Joe Roscoe to Edith Barry's call house, where they remained three days, and after that he could not learn what became of them.

The old Casino and the New Casino, operated by Ted and Bert Angus, has always been frequented by underworld characters, and used as a hideout for them; that it is rumored that Captain George Timiney has an interest in the New Casino. He also stated that the Algeo Hotel in Toledo has the reputation of being frequented by confidence men and persons of shady reputations; that this hotel is often visited by Captain George Timiney, Art Langendorf of the Toledo Police Department, and Ben and Joe Fretti and Joe Roscoe; that it is reported there is a poker game upstairs in the Algeo Hotel. He further advised that Larry Algeo, who operates this hotel, cannot be depended upon to furnish any information regarding criminals and their activities.

With regard to Joe Roscoe, that after Roscoe placed Karpis and Campbell in Edith Barry's call house for three days, Roscoe has been their contact man; that Roscoe is also known as Joe Russo, and Roscoe is a close personal friend of Art Langendorf of the Toledo Police Department; that from best information he can obtain, Joe Roscoe and Ben and Joseph Fretti brought the Licovoli mob to Toledo a couple of years ago; that Joe Roscoe is now living in a home formerly owned by Chester Marks, deceased, who was murdered during the time the Licovoli mob was in Toledo. He stated that Marks' murder has never been solved, and it is well known that Captain George Timiney lives with the widow of Chester Marks at her home, 2650 Broadway, and that Timiney's automobile, which he believes is a 1935 Hudson sedan, black in color, has often been seen parked at this location; that while Timiney is living with Mrs. Marks at her home, he is also "very sweet" on Mrs. Jimmie Hayes, who has an interest in gambling places in Toledo.

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[redacted] that in 1931 Timiney was in charge of the liquor squad and Art Langendorf head of the gambling and vice squad; that there was considerable friction among them, and they had a falling out, which resulted in the liquor, gambling and vice squads being placed under Langendorf, and several months later Langendorf was removed and Timiney placed in charge; that Timiney and Langendorf are considered dishonest; [redacted]

[redacted] Captain Timiney issued orders to keep out of the sporting houses, except on complaint; that complaints against houses were made known to the vice squad by means of memoranda from Captain Timiney, which were placed in the vice squad complaint basket, which memoranda usually stated a complaint had been received that at a certain address there was "window knocking", "indecent exposure", "soliciting", etc., and the complaint should be given immediate attention. The memoranda never stated who made the complaint, and these "basket complaints" were usually issued to the vice squad shortly after the 15th of the month.

[redacted] Bert and Ted Angus were collectors on gambling and vice in Toledo for about four years during the Thatcher and Klotz administration; that he never knew how this was regulated other than he heard the payoff money was taken out to them at the Casino Club, the collection date being the 15th of the month, all payments being made in advance for a month period. He stated that for quite a while Mable Green, landlady of a sporting house at 43 Vance Street, was apparently the "front" for collections from sporting houses, and later for a period of about three weeks just before the present administration took office, Maxine Belmont, landlady who owns and operates the Shelby Hotel, a sporting house, acted in that capacity; that at present time Maxine Belmont is out of town and Jennie Whittle is operating the Shelby Hotel for Maxine. He stated that whenever the sporting house operators had any complaint to make they went to Mable Green; that she is still being consulted. Larson stated that on June 14, 1936, he endeavored to contact Mable Green, at the request of Agents, with the view to obtaining information concerning past and present payoff, and he was informed by May Leonard, sister of Mable, that Mable is at present in hiding, living in a cabin at Point Place with her sweetheart Charlie Sweetman, who is in the plumbing business with his father on Superior Street. Larson stated that during the Klotz administration in 1935, Harry Bernstein, a Jew who looks like he is part negro, was said to be the collector on vice and gambling; that Bernstein lives at 3343 Collingwood Avenue, and hangs out at George's Cigar Store, Madison and Erie Streets, and the Buckeye gambling club on Superior Street; that

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 Julius Davis also was reported to be the collector for about two months during Klotz' administration, but he hardly believes that Davis is collecting now; that Davis operates a jewelry store on the third floor of the Spitzer Building and sells jewelry to inmates of sporting houses, and is suspected of being a fence for "hot" jewelry; that Davis owns considerable property in vicinity where sporting houses operate; that Harry Bernstein and Clarence R. Vena, a colored Republican boss of Toledo, are very closely associated.

Discreet inquiry by telephone to the home of Harry Bernstein, 3343 Collingwood Avenue, disclosed that he is at present in Flint, Michigan, taking care of a race meet, and is not expected to return to Toledo until about July 1, 1936. In a later interview on June 15, 1936, [redacted] stated that Bernstein is not doing the collecting now on vice and gambling; that in past two or three weeks, according to his informant, whose name he does not care to furnish, but who is believed to be May Leonard, the collecting for vice is being done by a police officer. [redacted] stated he would endeavor to ascertain the name of this police officer and furnish same to Agents at a later date.

[redacted] furnished the following description of Julius Davis: b7c
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| Age | - | About 50 years |
| Height | - | About 5'2" or 3" |
| Weight | - | About 140-145 pounds |
| Hair | - | Dark, graying, partly bald |
| Eyes | - | Believed to be brown, squinty |
| Occupation | - | Jewelry store proprietor |
| Business address | - | 301 Spitzer Bldg., Toledo, O. Wears dark suit. |

[redacted]

[redacted] Roy Havens is a good man and reliable, and has been kicked about because he was too active in enforcing the law; that he believes Havens may be able to furnish information of value. [redacted] there is no hoodlum squad in the present setup of the police department, but there is a squad which is assigned to crime investigation composed of officers Bob Fielding, Harry Manson, George Eckerman and Art Langendorf, the latter being in charge. He stated that the liquor squad, composed of two above named officers, works with the State Liquor Control men, and they are not supposed to work alone or visit houses of prostitution.

[redacted] During interview on June 15, 1936, that when Agents of this Bureau interviewed several landladies and inmates of houses of prostitution, most all the houses known to be openly operating closed down; that the pay off for the month had been made, and when the houses closed the collector had to "kick back" part of the collection. He stated it is reported that the City Hall newspaper reporters get \$200.00 a month each from the "take"; that the reporters are Joe Gibbs, Mike Desmond and Jack Flanagan, and Gibbs and Desmond are very close friends of Captain Timiney, and give him a boost whenever they can.

[redacted] learned that Julius Davis, jeweler, has been around to various houses of prostitution and told the landladies and inmates to keep still and not to sign any statements; that Pauline Nienstein was interviewed by Government Agents for several hours and made a signed statement incriminating several police officers; that Julius Davis is trying to buy Pauline Nienstein's place, the Riverside Inn, at 921 Summit Street; that after Pauline Nienstein was interviewed by Bureau Agents, she became so scared she closed her house and took one of "Greenie's" cabs and went to Detroit, where she tried to contact her "pimp" named Louie, but Pauline has returned to Toledo, but he does not know where she is living. He stated that some time ago the Inspector in Charge of the Border Patrol made some inquiry regarding Pauline Nienstein, and might have information of value regarding her. This will be followed up and any information of value to this investigation regarding Pauline Nienstein will be secured from the Inspector in Charge of the Border Patrol.

[redacted] Roger Peters, [redacted] is a good, honest, reliable man and if he knows anything he will co-operate with Agents and furnish any information he may have.

Captain Charles Hennessy, residence 4109 Kingsburg Avenue, was interviewed by Agents R. C. Suran and D. P. Sullivan on June 13, 1936, and he stated that he is presently holding a position of Captain of the uniformed police of the Toledo Police Department. He has been

attached to the police department for the past twenty-two years.

The following information was obtained from Captain Hennessey regarding the officials in the police department, set out in the order of their rank:

Chief of Police Ray E. Allen, who was appointed two months ago by City Manager Edy;
 Inspector C. M. Mead;
 Inspector of Detectives Joseph Fruchy;
 Inspector Thomas E. O'Reilly, in charge of traffic and brother of present Sheriff James O'Reilly;
 The following are Detective Captains:

George Timiney;
 Van Vorce;
 Rydman;
 Barney Cummings (an acting detective captain.)

Vice Squad - Captain Clarence Fauble. This man was appointed two months ago shortly after Allen was appointed Chief of Police;
 Jesse Gilley, who has been on this squad at various times before the present time;
 Ed Kline, who has been assigned to this squad, has been on this squad before;
 Billy Fisk, recently placed on this squad and has been on it before. Captain Hennessey stated that he feels certain this officer is honest; that he can get information from Fisk that Fisk possesses concerning vice and pay offs;
 Donald McGregor. Hennessey stated that he believes this man to be honest; that McGregor does not desire to be attached to this squad and a few days ago expressed a wish to Captain Hennessey that he would be transferred to other work.

Captain Hennessey stated that in the latter part of 1931, Thatcher was elected Mayor and went into office during the first part of 1932. At that time Haas was Chief of Police. Thatcher appointed Delehanty Chief of Police and reduced Haas to Inspector. Delehanty served only a short while and then died. Thatcher then appointed Haas to succeed Delehanty. Haas remained as Chief until the latter part of 1933, or the first part of 1934. Klotz was elected Mayor in the latter part of 1933 and came into office in January of 1934, and appointed Dan Wolf Chief of Police. Wolf made Hennessey the head of the vice squad on or about January 26, 1934. At this time George Timiney was in charge of the hoodlum squad.

Hennessey stated that he attempted to perform his duty in cleaning up the city and closed five houses, including a place operated by Jean Ford. Hennessey resigned as head of the vice squad on February 15, 1934. Hennessey did not express any reason for his resignation, but stated to Agents that he refused to take graft and would not "play ball" with the criminal element. A few days after his resignation Hennessey was again put in charge of the vice squad, but lasted only a week before he was again transferred to other work. George Timiney was supplanted for Hennessey as the head of the vice squad. The following men constituted the vice squad under Captain Timiney in the early part of 1934:

John McCarthy, who is now a motorcycle officer;
 Jimmie Tefelski, who is now a patrolman;
 Bob fielding, now attached to the Detective Bureau;
 John Michalak, who is now a patrolman;
 Art Brown, who is now a patrolman;
 Chris Brennan, now a detective at headquarters.

In speaking of his unwillingness to condone open vice, Captain Hennessey mentioned that when he was made Captain in charge of the vice detail, Jean Ford had been operating houses of prostitution at various addresses in Toledo for some years without being molested. Hennessey stated that in January, 1934 the Ford woman was operating an elaborate house of prostitution at 352 Nebraska Street; that at this house each day as many as twenty-five immoral exhibitions of perverted conduct were given. Hennessey stated that these shows played to a large audience, comprised of men, women and boys and girls attending school. Hennessey stated that he and his squad raided the place one night and found about seventy-five people in the house. Statements were taken from four school boys at the house and Jean Ford was charged with keeping a disorderly house. Several inmates were charged with visiting a disorderly house. Jean Ford came up before Judge Lee Murlin and was fined \$50.00 and costs, and her place was closed. No other charge was placed against the Ford woman in order that the young boys would not have to testify in court. Since that time Jean Ford was arrested on a state liquor violation and served time for this violation at the workhouse at Waterville, Ohio. Hennessey stated that since February, 1934, he knows of no house of prostitution operated by Jean Ford, but he has heard that she occasionally "hustles" from an automobile.

Captain Hennessey provided the names of the following officers whom he feels can be trusted and who should be able to provide valuable information concerning vice conditions both past and present in Toledo, as well as information concerning "fixes" and "pay offs."

James Ford, who formerly was attached to the vice squad when Timiney was in charge, has a great deal of information concerning the activities of the vice squad, of prostitutes, pimps, houses of prostitution and tie-ups of police with the criminal element. Ford was indicted

some years ago for accepting a bribe. Hennessy stated that this charge was concocted by David Britz, a notorious character, who resides at 38 Rockingham. He operates a tire shop in the 600 block of Cherry Street, and handles "hot" tires. He likewise owns the Ritz Hotel, which is operated by Itchy Levine as a house of prostitution.

Frank Baumgartner, residence 77 Burkhead Street, who is presently assistant to the chief of police, formerly worked on the vice squad. Hennessy has the greatest faith in this officer's integrity.

Roger Peters, worked with Hennessy during the short time he was in charge of the vice squad. Hennessy stated that Peters is the best policeman in the department on narcotics. Peters is presently a motorcycle officer.

Harry Manson, according to Hennessy, is a capable officer and he is certain that this man is entirely honest. Hennessy stated that Manson and Ford dislike and distrust each other.

Hennessy stated that Kenneth Larson was honest and could be depended upon.

Hennessy informed further that Ted and Bert Angus handled graft from vice and other sources for six or seven years until the time Timiney was removed from the vice squad and hoodlum squad; that he has no doubts that Timiney knew the true identities of members of the Barker-Karpis gang when they were in Toledo in 1934, but he had no proof or evidence of same.

Hennessy stated that Frank Roush formerly was a policeman who resigned and entered the slot machine business with Ed McDonald, now deceased. In March of 1934, after Hennessy resigned from his position as head of the vice squad, Roush approached him and advised that he, Hennessy, knew plenty of people around town and could go along with the "fellows" if he wanted to. Hennessy stated that he did not want to work on the vice squad and could not be "fixed." Roush said no more about it to him.

Captain Hennessy stated that Itchy Levine, who is mentioned above as the owner of the Ritz Hotel, runs a gambling place at 513 Jefferson Avenue with one Bernstein; that Bernstein is the collector for a negro real estate man by the name of Clarence R. Vena, who has an office in the Security Bank Building, telephone Adams 7424 (lives at 1706 Glenwood Avenue, telephone Adams 5582) and according to Hennessy when Vena is "in" he is the "fix" for prostitutes, gamblers and such. Hennessy has heard Vena is the present "fix" but that he has not been able to verify this report.

able to verify this report.

Bennie Harris operates a gambling house at 120 Superior Street and the Fretti brothers operate the pin ball and slot machines in the city of Toledo. Haas has been a bosom friend of these people for years.

Hennessey stated that he would secure the names of all the men who have been members of the vice and so-called hoodlum squads since the beginning of 1934 and furnish the same to Agents and he has also agreed to obtain the location of all houses of prostitution in Toledo, together with the names of the "pimps" and where they can possibly be located, and further he would endeavor to obtain additional information concerning the "fixes" in Toledo.

Concerning the "Dugout", Captain Hennessey stated that this was supposed to be operated by the Veterans of Foreign Wars, but he did not think that organization was getting anything out of it. He stated that some members of the organization pay their dues at the "Dugout", but he had little information concerning the operation of this place, other than Tom Worland operated the gambling there.

On June 14, 1936, Special Agents D.P. Sullivan and R.C. Suran again interviewed Capt. Charles Hennessy at his home. Capt. Hennessy at this time furnished agents with a list of the officers who have in the past worked on the vice and hoodlum squads with Capt. George Timiney whose address, according to the police department records is 643 Pinewood Ave., Toledo, Ohio.

The following named men have worked on the vice and hoodlum squads with Timiney since about February 1934:

| | |
|-----------------|---|
| A. Ledergerber | 815 Atlantic Ave., |
| L.D. Mills | 2517 Portsmouth Ave., |
| A. Muntz | 453 Clark St., |
| J. Michalak | 3122 Warsaw St., |
| J. McCarthy | 644 Couaburn Ave., |
| J.P. Maguire | 2140 ¹ / ₂ Perth St., |
| R. Peters | 1801 Monroe St., Apt. 3 |
| F. Baumgartner | 77 Berkhead Pl., |
| R. Otey | 851 National Ave., |
| Jos. Cichy | 72 Westwood Ave., |
| C.L. Blinn | 878 Prouty Ave., |
| Jim Tafelaki | 2128 Charleston Ave., |
| Robert Fielding | 3936 Woodmont Ave., |
| C. Brennan | 433 Summer St., |
| W. Fisk | 4204 Harris St., |
| Art Brown | 627 Humbolt St., |
| B. Bender | 1336 Dawson St., |
| F. Haala | 575 Oakwood Ave., |
| L. Shimon | 1619 Schomberg Ave., |
| Sanduskey | 2924 Lawrence Ave. |

Capt. Hennessy stated that out of the above list of names, he would suggest the following who might be of assistance in the instant investigation:

A. Ledergerber,
L.D. Mills,
R. Peters,
F. Baumgartner,
R. Otey,
C.L. Blinn

He stated that Art Brown would have considerable information concerning Capt. Timiney and the latter's connection with the underworld and as Brown recently had trouble with Timiney it was possible that he might talk. Brown during the latter part of 1935 was removed from the hoodlum squad by Timiney and is now a patrolman in East Toledo. Concerning F. Haala he advised agents that it was doubtful whether Haala would furnish information.

Capt. Hennessy stated that Kenneth Larson was an honest officer and would furnish some valuable information although he has never worked on Timiney's squads. b7c

Capt. Hennessy also suggested the name of J. Tripp, 3844 Burton Ave., as being a possible source of information although he has never worked under Timiney. Hennessy stated that this man is an honest officer. According to Hennessy there are three officers who team up with Timiney more than any other officers in the department and these three men are Jim Tafelski, J. McCarthy, and Chris Brennan.

Questioned concerning any "pimps" that he might have knowledge of Capt. Hennessy advised that he had little information as to this but that he has heard that the notorious madam Jean Ford has three "pimps" hanging out with her, but he does not know their identities. He stated that the call house formerly operated by Jerry Burke at 1226 Monroe Street, is now being run by a woman known as Clarkie who is the sister to Detective Earl McBride of the Toledo police department.

Hennessy stated further that it was his opinion that Toledo was one of the central points in the U.S. in the handling of narcotics, although he has no proof of same. Johnny Klute, who is now serving a sentence at Leavenworth Penitentiary on a narcotic charge once advised Hennessy that there was some connection between Florida, Cleveland and Toledo, Ohio, in the distribution of narcotics.

On June 15, 1936 Special Agents D.P. Sullivan and R.C. Suran interviewed Detective James Ford of the Toledo, Ohio, police department, for the purpose of obtaining what information he might be willing to furnish concerning persons who harbored Alvin Karpis and other members of the gang at Toledo, Ohio, particularly Capt. George Timiney, Bert and Ted Angus. Mr. Ford was interviewed at his home, 1718 Joffre Street, and he advised that he desired to cooperate with the Bureau to the fullest extent in the instant investigation but requested that his name not be mentioned as the source of the information that he might furnish because of the corrupt condition existing in the Toledo police department. Mr. Ford stated that he is presently assigned to the East Toledo precinct, which is not considered a choice assignment; that he was taken from the headquarters assignment because he was too active in stamping out organized crime; that his transfer to his present assignment took place in the summer of 1934 after he had assisted the county authorities in the successful prosecution of several members of the so-called Licavoli mob.

Mr. Ford stated that prior to April 1931 Art Langendorf, head of the vice and hoodlum squads of the Toledo police department and at this time gambling and vice were rampant and the town was wide open; that the gambling houses and houses of prostitution had

agents soliciting patrons on the streets; that it was during April 1931 that he, Ford, was made head of the vice squad. ✓

During the summer of 1931 the Licovoli mob was imported by the Fretti brothers to take over the manufacture of liquor; the Fretti brothers at this time had control of the gambling and other vice and rackets in Toledo. Ford stated that the Licovoli mob put in about \$100,000 in a liquor plant in Toledo and were supposed to operate unmolested inasmuch as they had the Federal Prohibition agents "fixed" through a hoodlum by the name of Tex Smith. Ford stated, however, that Mr. Whitney who was then in charge of the prohibition agents in Ohio conducted an extensive investigation and finally succeeded in breaking up the Licovoli plant and also involved several members of the Toledo police department in violation of the National Prohibition Act. Mr. Whitney is now located at Cleveland, Ohio, and is in charge of the Alcohol Tax Unit at that place and is said to have considerable information concerning vice conditions in Toledo, Ohio, up to 1934. ✓

Ford stated that after the Licovoli liquor plant was destroyed, the Licovoli mob "muscle in" on the other rackets controlled by Ben and Joe Fretti, which had not been anticipated by the Fretti brothers.

Ford advised that when he heard of the presence of the Licovoli mob in Toledo, he sent out the word that they would not be tolerated in Toledo; that three days later he was taken off the vice and hoodlum squads, this being in September 1931. He stated that the Licovoli mob at this time had the Golden Rose Club and it was at this place that he left word for them to leave town. He stated that after he was relieved of the vice squad assignment, Captain Timiney took charge. Jackson was Mayor of Toledo at this time and Haas was Chief of Police. ✓

Ford stated that when Timiney was appointed to the vice squad in September 1931, Ted Angus came into power. Ford here mentioned that Bert Angus apparently never was active in controlling local rackets and played only a minor part in the operation of the Casino Club. Prior to the time Timiney was placed in charge of the vice squads, Ted Angus did not have much to do with the rackets and only had a hideout for criminals on Middle Island. ✓

Ford advised that Timiney remained on the vice squad until Thatcher became Mayor in January 1932, at which time Art Langendorf was appointed to take charge of the squad, but Langendorf only remained a short time when Mike Rowan was appointed and he likewise only lasted a few weeks, after which Timiney was reappointed with complete control of both the vice and hoodlum squads. Timiney then continued on the squad until January, 1934, when Capt. Hennessey had the squad for a few weeks and again Timiney succeeded to the head of the squad.

Ford advised that when Timiney was first assigned to the squad the Fretti brothers controlled a man by the name of Shepard, who was the secretary to Mayor Jackson; that a man by the name of Lyle, who was secretary to the Safety Director Archibald Black, was also considered a Fretti man, and in addition the Fretti brothers also controlled the Inspector of Police Joe Delahanty and the Inspector of Detectives Carrol, the latter now deceased. Delahanty is presently Chief Deputy Sheriff to Sheriff James O'Reilly.

Ford stated that it was definite that when Timiney was in charge of the vice squad, a madam of a house of prostitution by the name of Maxine Belmont collected from the madams of the other houses of prostitution in Toledo and turned the money over to Ted Angus, who then turned it over to Timiney who made the proper payoffs to the other officials who are on the "in". Ford stated that the "payoffs" even extend to the newspapers and the reporters who receive graft are those who cover the City Hall; namely, Mike Desmond of the Toledo News-Bee, Phil Gibbs of the Toledo Blade and Jack Flannigan of the Times. He stated that these reporters always push Timiney to the front whenever and wherever possible, but that Desmond is now a feature writer and is not around the City Hall very much.

Ford stated that during the years from 1926 to 1928 a madam by the name of Sadie Dam, and Mable Green were the leading madams in Toledo, but in 1928 Saide Dam was forced to leave Toledo during a cleanup and has only returned to Toledo since City Manager Eby took office in January 1936 and is now operating the Oxford Hotel in partnership with a Mrs. Max Plummer, widow of a hoodlum by the name of Max Plummer, who formerly was in the Oxford Hotel with Sadie Dam. Ford stated that the leading madams in Toledo today and the ones who control the prostitution are as follows:

Mable Green,
Maxine Belmont, who operates the Shelby Hotel,
729 1/2 Summit,
Sadie Dam,
Mrs. Max Plummer,
and a woman who runs a house at 311 Locust,
name not recalled.

Ford stated that Madam H (Fleminger) who operates a house at 629 Ontario Street has furnished him valuable information on various cases of his but he doubted if she would furnish information concerning any "payoffs"; that the madams previously mentioned are trying to "squeeze" Madam H out of the racket and he, Ford, might be able to secure

some information concerning the present setup from her as at present, things are quite inactive and he, Ford, does not know what the setup is since Edy came into office in January 1936.

Ford stated that when Klotz was Mayor of Toledo from 1934 to 1935, he had as Safety Director one John Price, who is considered an honest man, but his secretary, a man by the name of Wagner was in with Ted Angus and the Fretti brothers. Wagner is presently the secretary to City Manager Edy, who also holds the office of Safety Director, but Wagner does the work; that a man by the name of Mathews was the Welfare Director and was on the "in" as was Carl Grotie who was the secretary to Mayor Klotz. Grotie is not now holding any position with the City government.

Ford stated that when Timiney was in charge of the vice squad, the various gamblers paid the graft to Ted Angus and that there were various collectors whose identities are not known to Ford. He stated that Eddie Warnke operates the "craps" game with Harry Levine, brother of Ichy Levine, at 513 1/2 Jefferson. Ford stated that he knows little concerning Julius Davis other than he is an associate of the underworld characters in Toledo.

Further concerning Ted and Bert Angus, Ford stated that Timiney is financially interested in the New Casino with these brothers and that sometime either in February or March, 1936, Timiney had a fight with the Angus brothers over some money due him and in order to collect it, took the hoodlum squad to the New Casino and forced the Angus brothers to pay him. He further stated that the woman who lived with Ted Angus left him about two weeks ago after a quarrel.

Ford stated that the address of Timiney is rather indefinite; that the last known address for Timiney was at the home of Mrs. Chet Marks, but that Timiney is not supposed to be living there at present. He stated that the only one who always knows where Timiney can be located is his close associate Chris Brennan.

To further show the close relationship between Ted Angus and Timiney, it was learned from Ford that Ted Angus appeared as a character witness for Timiney when the latter was sued by a woman by the name of Deane Allen, with whom Timiney formerly lived before living with his present paramour Edith Marks.

Ford described Timiney as follows:

| | |
|--------|-------------|
| Age | 40-42 yrs. |
| Height | 6 ft. 1 in. |
| Weight | 200 lbs. |
| Hair | Lt. brown |

Ford stated that just prior to City Manager Edy taking office Rev. C.B. Harrison, who formerly resided at 711 Euclid Street, Toledo, Ohio, and who now resides at 32 East Thompkins Street, Columbus, Ohio, conducted an extensive investigation concerning vice conditions in Toledo and secured some very good information which he laid before the city administration, but nothing was done and Rev. Harrison was given the "run around" and later Harrison furnished the information to Edy but nothing was done about the conditions. Ford stated that Harrison is now in Columbus, Ohio, at a church located near the Ohio University, the name of the church not being known at the present time.

Ford advised that Joe Roscoe is presently supposed to be hiding out on Middle Island.

Ford advised that Art Langendorf is the man who points out the various Federal agents to members of the underworld, at least during the investigation conducted by Mr. Whitney of the Alcohol Tax Unit prior to repeal of prohibition Langendorf put the agents "on the spot" for the underworld. Ford stated Whitney has plenty of information concerning this.

Ford stated that he had little information concerning the gambling in Lucas County, but it is generally understood that Tom Worland operates the Dugout as a front for the gambling. Ford described Sheriff O'Reilly as just being a big "dumb Irishman" who never was any good as a policeman.

On June 15, 1936, Special Agents R.C. Suran and D.P. Sullivan interviewed Police Officer Arthur Brown at his residence, 728 Humboldt Street, Toledo, Ohio.

He stated that he was working under George Timiney on the Hoodlum and Vice Squads continuously from 1932 to October 1935. Brown was questioned as to whether he had any information concerning the residence of the Barker-Karpis gang at Toledo in 1934 and their frequenting the Casino Club and association with Bert and Ted Angus. Brown here stated that he knew very little concerning the Angus brothers, that he had visited the Casino Club on only three or four occasions. Brown here informed Agents that he would confidentially tell the only information he had concerning the gang's presence in Toledo in 1934. Brown went on to say that in the summer of 1934, while at the Casino Club he made the acquaintance of a short fellow known only to him by the name of "Willie"; that he saw Willie at the Casino Club only three or four times and always alone. Brown denied that Bert or Ted Angus introduced him to Willie and stated that he cannot recall either of these men appearing to be particularly

friendly to Willie. On one occasion Willie told Brown that he had been residing at Hammond, Indiana; that he had been in a hotel room with a girl who jumped out of the window. As a result, according to the story told to Brown, the police charged Willie with attempt to rape the girl. Willie told Brown further that the charge was without foundation inasmuch as the girl had jumped out of the bathroom window and that the bathroom door was locked on the inside; but that because of a change in the city administration, he could not do anything about the charge and had to leave town.

Brown here stated that during the time he saw Willie at the Casino Club he did not know the man's true identity and did not learn of same until he read a resume of the disposition of various members of the Barker-Karpis gang by death, jail sentences, etc. Shortly after Harry Campbell was arrested in Toledo, Brown stated that the news article mentioned the nickname "Little Willie" in naming William Harrison as a member of the Barker-Karpis gang; that the thought came to his mind that the Willie he knew at the Casino Club probably was identical with William Harrison; that he checked around town and found that this was true. Brown did not advise Agents of the source where he verified the above information.

Brown here stated the present Chief of Police Ray Allen, who came into office a couple of months ago, called Brown into his office, after the apprehension of Campbell, and questioned him concerning any knowledge that Brown might have had of the presence of various members of the Barker-Karpis gang in Toledo in 1934, their frequenting the Casino Club, and any connection they had with Ted Angus or Bert Angus. Brown here told Agents that he denied to Chief Allen that he had ever seen any of the above mentioned persons at the Casino Club or in Toledo either in 1934 or thereafter up to the time Harry Campbell was captured. Brown stated to Agents that he first learned that various members of the gang resided in Toledo and frequented the Casino Club from newspaper accounts appearing in the papers after the arrest of Mildred Clark alias Mildred Kuhlman in Chicago with some member of the gang and the trial shortly after that of some of the gang at St. Paul.

Brown denied ever seeing Timiney with Willie Harrison at the Casino Club or elsewhere or knowing anything indicating that Timiney knew any of the gang.

During the course of this interview Brown was asked if he had any information regarding vice conditions in Toledo, pimps, informants, the inter-state transportation of women, but he stated he could only furnish the name of two pimps, namely Gussie Miller and George Patterson, who hang around "Dago" Frank's night club in the 1300 block of Adams Street.

Brown stated that in the summer of 1934 the detail under Timiney was composed of two squads, the Vice Squad composed of Jim Tafelski, Chris Brennan and Robert Fielding and the Hoodlum Squad was composed of John Michalak, John McCarthy and Arthur Brown. Brown here stated that Michalak and McCarthy were with him when he saw Willie Harrison at the Casino Club in the summer of 1934.

It was evident from the evasive manner in which Brown evaded questions that he did not intend to provide any information that would be helpful in the present investigation. He was, therefore, directly asked, what he thought of Timiney as an officer. Brown replied that he thought Timiney was a good officer and on further questioning stated he likewise believed that Timiney was honest.

On June 17, 1936 Special Agents E.J. Dowd and D.P. Sullivan interviewed [REDACTED] b7c b7d

[REDACTED] George B. Timiney and that which is pertinent is set out. In 1922 Timiney gave the address of 643 Pinewood Avenue in Toledo. Previous information has been obtained from Detective Art Brown by Special Agents R.C. Buran and D.P. Sullivan that the last known address of George Timiney to his knowledge was at the home of a sister of Timiney who lived somewhere on Pinewood Avenue. Brown stated that he did not know the name of Timiney's sister.

[REDACTED] Timiney's address in 1933 is given as 2650 Broadway. (This address is known to be the residence of the widow of Chester Marks, who is reported to be the paramour of Timiney.) [REDACTED]

Timiney has been on the Toledo Police Force since 1917. His salary is given as \$200.00 per month. [REDACTED] Timiney was appointed head of the Vice Squad on September 12, 1931; was removed from that position in October 1931 and made the advisory head of a combination Vice, Liquor and Gambling Squad; that he was returned to duty as a regular detective in January 1932 and in the same month was appointed Captain of Detectives in charge of a Racketeer Squad organized to rid the city of gangsters.

[REDACTED] Timiney shows further that:

On December 1, 1933 Jack M. Buffet, 1950 Franklin Avenue, filed a suit against Timiney asking damages in the sum of \$10,000.00, charging that Timiney had falsely arrested him. [REDACTED] shows that this case was dismissed.

On July 26, 1932 George Timiney was sued by Deane Allen who was seeking the sum of \$50,000.00 for heart balm. This case was tried before Judge Stahl. The disposition of this action is not given.

[REDACTED] Timiney owns a Model 8-33 Packard Sedan, Motor #322464, Serial #48365, purchased from the O.D. Wearly Company on June 10, 1933. b7d

On February 21, 1934 The Metropolitan Life Insurance Company sued George Timiney and Deane Allen and The Ohio Sav. Bank and Trust Company (in liquidation) et al and obtained a judgment of \$5,172.96 and interest. This suit was brought on a promissory note and for foreclosure of a mortgage on property at 1929 Joffre Avenue in Toledo.

[REDACTED]
In an effort to obtain information concerning the residences of Sadie Dam, Kitty Diamond and Maxine Belmont, [REDACTED] had no reports on these women, other than that on September 25, 1928, the address of Maxine Belmont was given as 729 Summit Street at the Shelby Hotel. b7c b7d

[REDACTED] Max Plummer, a former Toledo hoodlum, was killed on February 15, 1936. His residence at the time of his death was at 1956 Franklin Avenue. Annie Plummer, his widow, was left his estate of \$12,500.00, to be paid her in \$200.00 a month installments. Information has been recently received that Annie Plummer with Maxine Belmont, Mable Green and Said Dam, had been attempting to organize the madams of houses of prostitution in Toledo.

Agents ascertained that Annie Plummer was no longer residing at 1956 Franklin Avenue. Contact was had with Post Office Inspector F.R. Casey who will attempt to obtain a forwarding address for the Plummer woman. Casey stated during this interview that the Superintendent of Mails had advised him that Timiney had received his Bonns Bonds at 2650 Broadway, the residence of Edith Marks, but that he would locate the return registered receipt signed by Timiney in order to make certain that Timiney had received same at the Broadway address.

The following investigation was conducted by Special Agents H. B. Dill and E. J. Wynn:

For the purpose of securing the general setup as to slot machines in Toledo, Ohio, and Lucas County, Ohio, and if possible to secure specific instances of "pay offs", Mr. Jack Binney, 2403 Broadway, Toledo, Ohio, was interviewed on June 17, 1936.

Mr. Binney is a very pretentious looking man, about fifty-five years of age, and lives in comfortable circumstances. He stated that he has been out of the slot machine business since the year 1930, retiring in that year, and has not been engaged in any sort of enterprise since; that he spends his winters in Florida; that for some years he operated the Northwestern Sales Company in Toledo, Ohio, at 650 Western Avenue, dealing in punch boards, novelties, etc.; that about 1926 he became interested in the slot machine racket as an operator; that he never had more than fifty machines in operation; that he placed the machines at spots in the city of Toledo, Ohio, and in Lucas County, Ohio; that he had no assurance from any official with reference to placing the machines, but did so knowing that he was taking a chance; that during the four years he was operating he lost about fifteen machines through the activities of law enforcement officials and thieves; that such machines were never recovered by him; that he in no instance paid off to any person for the privilege of operating and never provided any person with a list of machines which he had in operation; that the nearest approach to an official demand having been made on him was the activities of some of the uniformed police, who would come to his place of business and request to borrow a few dollars until pay day; that at the present time he cannot recall the names of any of such policemen; that he always refused to accommodate them with a loan, feeling that it was just a method of putting the "bite" on him; that he decided to get out of the business as he saw "rough" times coming in the "game", losing several machines in a short period of time, and realized that the "racket" was being "muscle in on", and, therefore, he quit before he was approached.

During the course of the interview, Mr. Binney stated that he formerly had slot machines in Canada during the time he had such machines in Toledo and Lucas County, Ohio; that he formerly had slot machines in operation in Georgia and South Carolina.

With reference to the present setup on the slot machine "racket", Mr. Binney stated that in view of the fact that he spends more than half the year in Florida, and when in Toledo he makes it a point to stay away from the "racket" altogether, he had no information.

On the whole, Mr. Binney is shrewd; is very cautious in his answers, and appears to be a perfect gentleman with some educational background.

The following investigation was performed by Special Agents H. B. Dill and E. J. Wynn:

Mr. Otto Albrecht, 5916 Edgewater Drive, Point Place, Ohio, was interviewed on June 13, 1936, with reference to his activities in the slot machine business, and any information concerning a "pay off" in connection with the slot machine racket.

Mr. Albrecht is a man of sixty-five years of age, married, and resides in a very nice home, which he stated he owns. He advised that he has been out of the slot machine business since 1930; that prior thereto he was in the business in the city of Toledo, Ohio, and Lucas County, Ohio, for approximately thirty years; that he was never a very large operator, never having more than forty or fifty machines in operation; that during that period there was no "pay off", and the various operators merely used their good judgment in placing the machines; that it was generally understood that the law enforcement officials in the city and county would not bother the machines except during occasional "purity drives", or on complaints of citizens that machines, for instance, were too near school houses; that the law enforcement officials never "put the word out" to the operators at such times, but the operators generally read the newspapers and observing a "purity wave" approaching, would "pull" the machines for the time being; that he lost comparatively few machines during his thirty years operation, but those machines which were taken by the law enforcement officials were, as best he could determine, destroyed.

Mr. Albrecht further stated that he decided to get out of the business when the Licovoli mob began to "muscle in" on the racket, and appeared that the business would get rough.

He stated that it is impossible to operate slot machines on a competitive basis at the present time, as he understands from hearsay, and indicated, although he would not make it as a positive statement, that the county is under the control of Tom Worland and the city under the control of the Fretti brothers, so far as slot machines are concerned.

He stated as a fact that he never paid any person for the privilege of operating and never provided any person with a list of the machines he had "placed" in various spots. He was unable to furnish the names of any former operators of machines not already known as a result of the present investigation.

The following investigation was conducted by Special Agents H. B. Dill and E. J. Wynn, on June 17, 1936:

It is to be recalled that Mrs. M. B. Duffy, who is in the real estate business at Point Place, stated that she understood that one Murphy, known as the Singing Waiter, was employed at the Casino Club in 1934.

John Patrick Murray was located at 5602 Summit Street, Point Place, and it was determined that he is known as the Singing Waiter, and is the person referred to by Mrs. Duffy. The following signed statements, dated at Toledo, Ohio, June 17, 1936, were secured from him, the originals of which are being retained in the Cleveland Bureau office file:

"Toledo, Ohio
"June 17, 1936

"I, JOHN PATRICK MURRAY, 5602 Edgewater Drive, Point Place, Ohio, make the following statement to H. B. Dill and E. J. Wynn, who I understand are Special Agents of the Federal Bureau of Investigation, United States Department of Justice, freely and voluntarily.

"I am 43 years of age. In the summer of 1934, for about a month or six weeks, I was employed as an entertainer at the Casino Club on Summit Street in Point Place, which is now known as the Little Casino. I was hired by Ted Angus, who was the 'big boss.' Bert Angus was a bartender at the Casino, and gave orders, and seemed to be a partner in the business.

"I have just been shown a photograph of a man and have been told it is a photograph of Arthur 'Doc' Barker. I have just been shown a photograph of a man and been told it is a photograph of Jimmie Wilson. I identify these photographs as two men I saw on several occasions at the Casino Club together with a group of men. These men were well supplied with money, and spent their money freely. On one occasion a man who was with the men I now understand to be Jimmie Wilson and Arthur 'Doc' Barker, wanted to sing while I was on the floor, and as a result I engaged in a fight with him. Wilson and Barker came over to help the man out and I saw Wilson's coat fly back and saw a revolver in a shoulder holster. The man I am now told is Arthur Barker, and whose photograph I recognize, also came over to help out his friend. The fight stopped then. Later as that group were going out Barker hit me in jaw. That was my last night at the Casino as I quit because it was too rough for me.

"I know George Timiney, a Toledo, Ohio police officer by sight. While I was working at the Casino, as stated above, I saw Timiney at the Casino once or twice, dressed in citizens' clothes. I also saw other officers there but I do not know their names. On one occasion I saw two uniform officers come in about 2:30 in the morning and they laid their guns on the bar as if they were kidding.

"I do not recall just who George Timiney was with when he came to the Casino Club.

"I have read the above statement and it is true to the best of my recollection.

Witnesses:

E. J. Wynn
H. B. Dill,
Special Agents,
Federal Bureau of Investigation,
U. S. Department of Justice,
1448 Standard Bldg., Cleveland, Ohio."

/s/ JOHN P. MURRAY

"Toledo, O.
"June 17, 1936

"I, JOHN PATRICK MURRAY, desire to add to the statement previously made by me today that the men I am told are Arthur Barker and Jimmie Wilson, whose photographs I have identified in the presence of Special Agents H. B. Dill, and E. J. Wynn, Special Agents, Federal Bureau of Investigation, as being at the Casino Club when I worked there in the summer of 1934, used the Casino as a hang out, and from what I observed they were very friendly with the Angus brothers, Bert and Ted, they joked back and forth, and these men spent their money freely, and they would stay at the club as late as 2 and 3 o'clock in the morning.

WITNESS:

H. B. Dill,
E. J. Wynn,
Special Agents, FBI,
U. S. Department of Justice,
1448 Standard Bldg.,
Cleveland, O."

/s/ JOHN P. MURRAY

Further inquiry will be had as to John P. Murray and the names of other entertainers obtained for interview as to presence of the gang here as well as the presence of Captain George Timiney.

The following investigation was performed by Special Agents H. B. Dill and E. J. Wynn, on June 15, 1936:

The telephone tap which was maintained on the telephone of Ed and Clara McGraw, 2011½ Adams Street, Toledo, Ohio, at whose home, it is to be recalled, Campbell and his wife resided for about six months following their marriage, disclosed that a Mrs. Cooper talked with Clara McGraw on one occasion. It was ascertained that Mrs. Cooper is in fact Mrs. Petra/Koofer, 704 Chicago Street, Toledo, Ohio. She was interviewed and the following signed statement, which is contained in the Cleveland Bureau office file, was secured from her:

"Toledo, O.
"June 15, 1936

"I, PETRA KOOFER, 704 Chicago St., Toledo, O. make the following statement to H. B. Dill and E. J. Wynn, Special Agents, Federal Bureau of Investigation:

"I have known Ed and Clara McGraw for over 4 years. About March, 1935 I talked with Clara McGraw and she told me she had a roomer by the name of Bob Miller, a contractor.

"I was at Ed and Clara McGraw's home, 2011½ Adams St. in about June, 1935, and Ed and Clara McGraw introduced me to Bob Miller and his wife Gertie and I understood they were living with the McGraws. I have placed my name on the back of a photograph which I identify as Bob Miller.

"Clara McGraw told me that Bob Miller was her cousin when she introduced me to him and she said he was a contractor from Cleveland, Ohio.

"About the time Bob Miller and Gertie moved I took Mrs. McGraw to Stryker, Ohio to see her sister and she told me that Bob Miller was not her cousin, but that she let it go at that because she introduced Gertie to Bob Miller as her cousin, that is, that Bob Miller was Clara McGraw's cousin. This was in November, 1935.

"I have read this statement of 2 pages and it is true.

WITNESS:

/s/ MRS. PETRA KOOFER

H. B. Dill

E. J. Wynn,

Special Agents, Federal Bureau of Investigation,

U. S. Department of Justice,

1448 Standard Bldg., Cleveland, Ohio."

Mr. Harry E. Kooper, husband of Petra Kooper, was also interviewed, and the following signed statement, which is being retained in the Cleveland office file, was secured from him:

"Toledo, Ohio

"June 15, 1936

"I, HARRY E. KOOPER, 704 Chicago Street, Toledo, Ohio, make the following statement to Special Agents, Federal Bureau of Investigation, U. S. Department of Justice, E. J. Wynn and H. B. Dill, without being put in fear and without being promised anything:

"I have known Edward and Clara McGraw for ten or fifteen years. I roomed with the McGraws when they were running a rooming house at 930 Erie St., Toledo, Ohio, from about 1927 to 1932. At that time they were running a respectable rooming house.

"My wife and I were at the McGraws, 2011 1/2 Adams St., Toledo, Ohio, last summer when Clara McGraw introduced us to a man as Bob Miller, a contractor from Cleveland, Ohio. I have later learned that this man who Clara introduced to us as Bob Miller is actually Harry Campbell. Clara McGraw told us that Bob Miller was her cousin but I did not believe her because I know all of her brothers and I would have known it if this man had been her cousin. I don't know why Clara introduced Harry Campbell to my wife and me as Bob Miller, however, she never did tell me that this man was not her cousin.

"I have read the above statement and it is true and correct.

WITNESS:

/s/ H. E. KOOPER

E. J. Wynn

H. B. Dill, Special Agents,

Federal Bureau of Investigation, U. S. Dept. of Justice,

1448 Standard Bldg., Cleveland, Ohio."

Both Mr. and Mrs. Kooper stated that about a week prior to the interview with Agents, they visited the McGraws, at which time both Ed and Clara McGraw told them that they, the McGraws, had been questioned by Federal men at the Federal Building for about five hours.

The following statement was secured from Catherine Goulet,
wife of Fred Goulet, owner of Goulet's Grill:

Toledo, O.

May 23, 1936.

"I, Catherine Goulet, 2130 Monroe St., Toledo, O., make the following statement to E.J. Wynn, Special Agent, Federal Bureau of Investigation, freely & voluntarily.

"At 2130 I reside with my husband, Fred Goulet and my daughter, Esther, age 21. We operate Goulet's Grill. The license is in my name.

"I know Big Charlie who I understand is in jail in St. Paul, Minn. I now understand his name is Fitzgerald. He and his wife, Grace, used to come to my place on Broadway - 528 - about 19 years ago. I have not seen him in years.

"I first met Gertrude Billeter at 908 Monroe where I ran the Delmar lunch. She worked there as a waitress and went with us to a place we opened at 4027 Monroe Street. She and Esther were chums.

"In May 1929 Gertie Billeter married, and she introduced me to her husband, Bob Miller, at my place at 4027 Monroe. After that they dropped in often there and also the place where I now am at 2130 Monroe.

"I know Clara McGraw, 2011½ Adams St. and Ed McGraw. I have visited there several times. They have a bootleg joint and assignation house.

"After Bob Miller, who I now know as Harry Campbell, and Gertie were married they lived with the McGraws until about November, at which time I knew there would be a vacancy at 2132½ - the people wanted to sell their furniture. I told Gertie about it and they bought it and moved in sometime later.

"I was told by Bob Miller that he was in the slot machine business.

"Sheriff O'Reilly visited my various places of business all the time. On one occasion Fred, my husband, introduced Bob Miller to the Sheriff and they talked about Scottie dogs. At various times thereafter the Sheriff would come in and buy drinks for the 'house' and Bob Miller was present at some of these times.

"I have read the above statement and it is true to the best of my knowledge.

(Signed) Catherine Goulet

Witness:
E.J. Wynn, Special Agent,
Federal Bureau of Investigation,
1448 Standard Bldg.,
Cleveland, O. "

The following investigation was performed by Special Agents H. B. Dill and E. J. Wynn on June 18, 1936:

The telephone tap which was maintained on the telephone of Edward and Clara McGraw, 2011 1/2 Adams Street, Toledo, Ohio, during April and until May 5, 1936, revealed that Clara McGraw talked with a Ruth King about coming over to the McGraw's apartment. It was deemed advisable to interview Ruth King with reference to any information she had as to the association of the McGraws with Harry Campbell.

Mrs. Ruth King was located at her home, 827 Tecumseh Street, Toledo, Ohio, and the following signed statement, the original of which is being retained in the Cleveland office file, was secured from her:

"Toledo, Ohio
"June 18, 1936

"I, MRS. RUTH KING, make the following statement to Special Agents E. J. Wynn and H. B. Dill, Federal Bureau of Investigation, U. S. Department of Justice, without being put in fear and without being promised anything:

"I now live at 827 Tecumseh Street, Toledo, Ohio. I have known Clara and Ed McGraw for more than eight years. In Jan. 1928 my husband, Albert King, and I moved into the McGraw's boarding house at 930 North Erie Street. We lived there a little over a year.

"About a year ago I started working for Mrs. Clara McGraw as a house maid. Since that time I have been going up to the McGraw's to clean the house each Friday.

"Last summer while I was at the McGraw's to clean up the house I was having breakfast with Ed and Clara McGraw and a man came in to have breakfast with us. Clara McGraw told me that this man was Bob Miller, a contractor; that he was her cousin. I have identified the picture of Harry Campbell as the man Clara McGraw told me was Bob Miller, her cousin, and I have signed my name on the back of this picture.

"A few weeks after I met this man Mrs. Clara McGraw said was Bob Miller he married a girl whose first name was Gertie, I don't know her last name. Gertie and Bob lived at the McGraw's for a while after they were married then they moved away.

"Clara McGraw had another boarder that she called Tommy. I never did know Tommy's last name. Tommy moved in Bob Miller's room when Miller and his wife moved out.

"I have seen Bob and Gertie Miller come up to the McGraw's to visit Tommy but I do not know what they talked about because they would go into Tommy's room.

"I never knew of any other boarders that lived with the McGraws at 2011 1/2 Adams St. except Tommy and Bob Miller and his wife, Gertie.

"Since Harry Campbell was taken into Federal custody Clara McGraw told me that she was just joking when she told me Bob Miller was her cousin.

"I have read the above statement consisting of four pages and it is true and correct.

WITNESSES:

/s/ MRS. RUTH KING

E. J. Wynn,
H. B. Dill,
Special Agents,
Federal Bureau of Investigation,
U. S. Department of Justice,
1448 Standard Bldg., Cleveland, Ohio."

Mrs. King stated that she was not acquainted with any "call" girls who came to the McGraws, inasmuch as she went there to clean up only one day a week; that in the event any visitors came to the place while she was cleaning up she went to the kitchen until they departed; that since the apprehension of Harry Campbell, Clara McGraw has told her that both Edward and Clara McGraw were taken to the Federal Building by Federal Agents and questioned about Harry Campbell.

With reference to any other permanent roomers or boarders at the McGraw apartment, other than Harry Campbell and Gertie, and the person she knew as Tommy, who is no doubt Sam Coker, although she was unable to identify his photograph, she stated that she never recalled any during the time she worked there. Concerning Tommy, she stated that she recalled that he talked as if he had a bad cold.

Mrs. King further stated that both Ed and Clara McGraw are very much frightened since having been interviewed; that Clara McGraw told her that they are not doing any business at their apartment since the interview. She stated that the McGraws rented rooms in their apartment for short periods of time under such circumstances as to indicate to her that the rooms were being used for immoral purposes; that she had no information as to how the women who came there made arrangements, but presumed they came there with men escorts.

The following investigation was conducted by Special Agents E. J. Wynn and H. B. Dill:

Miss Lillian St. Aubin, 3411 Detroit Avenue, who was previously contacted with reference to the residence of Volney Davis and Edna Murray at the Burdella Apartments, Toledo, Ohio, was again interviewed on June 12, 1936, with reference to the residence of Bert Angus and his wife, Madeline, and Rene and Thelma Holst, at the Burdella Apartments, Collingwood and Cherry Streets.

She stated that Mr. and Mrs. Bert Angus moved into Apartment F in the latter part of 1933, and continued to occupy that apartment, as shown by duplicate rental receipts, until August 1934; that she recalls that the Anguses told her that they were going away to some cottage and that the apartment would be occupied by Mrs. Wilson, a sister of Mrs. Angus; that thereafter, from August, 1934 to June, 1935, Apartment F was in the name of Mrs. Wilson, as shown by duplicate rental receipts; that as she recalled, there were two women in this apartment, and she was of the opinion one of the women was known as Holst; that on July 14, 1935, Mr. and Mrs. Bert Angus again moved into the apartment building in Apartment H on July 14, 1935, as shown by duplicate rental receipts, and remained until September, 1935 when they finally moved out.

The following investigation was conducted by Special Agent E. J. Wynn on June 13, 1936:

It is to be recalled that Wynona Burdette and Edna Murray have stated that shortly after Madeline Angus was released from St. Vincent's hospital in Toledo, Ohio, they visited her and during this visit a detective magazine containing the photographs of Fred Barker and Alvin Karpis was exhibited by Madeline Angus. Wynona stated that this was after her, Wynona's, first release from the hospital.

As has been previously reported, Wynona was first in St. Vincent's Hospital from May 25, 1934 to June 4, 1934, and again from July 15, 1934, to July 29, 1934.

Records of St. Vincent's Hospital under the custody of Sister Farley or Sister Fennell, reflect that Madeline Angus entered the hospital on June 3, 1934 and was released on June 18, 1934.

The following investigation was conducted by Special Agent H. B. Dill on June 7 and 12, 1936:

William Leflet, age 13 years, and Richard Leflet, age 15 years, 5427 303rd Street, stated to Agent that in the spring and summer of 1934 they used to cut the grass for the people who lived at 2831 131st Street, just across the street from their house. They stated that each time they cut the grass for these people they were paid \$2.00.

The Leflet boys were shown the pictures of the mob from which they identified the picture of Arthur Barker, bust size, dressed in undershirt, as being the man who paid them on one occasion. They stated that this man had some chow dogs and that he played with the dogs quite often. That one of the men at this house was called "Buffalo." The boys stated that the man they identified as having paid them once is the one they thought the occupants of the house called "Buffalo", but they were not sure. They further stated that at the time this man paid them he had a large roll of bills and he took the two dollars from this roll; that when they wanted money for anything they would go over to 2831 131st Street and cut the grass because the lawn was very small and two dollars was a "big amount" to be paid for cutting it.

The Leflet boys identify the picture of Wynona Burdette, bust size with the three triangle buttons on each shoulder of her dark colored dress, as being the woman who lived there with her husband.

They were unable to make any further identifications. The Leflet boys stated that they had been told by their mother that the person who was living at 2831 131st Street was the owner of the Casino Club located on Summit Street near Willow Beach Park.

Mr. and Mrs. H. A. Leflet, parents of Richard and William Leflet, on being interviewed at their home, 5427 303rd Street, stated that they did not know anything about the people who lived in the house located at 2831 131st Street, in the spring and summer of 1934. They stated that they had heard that they were part of the Barker-Karpis mob, but they did not hear that until about five or six months after they had moved out of that neighborhood.

Mrs. Leflet stated that she had ridden home on a number of occasions, during the time these people were living at the house in question, with Mrs. William Jennings, who is now with her husband in Alton, Illinois, and that Mrs. Jennings had told her that the man living at 2831 131st Street was the owner of the Casino Club, then located on Summit Street near Willow Beach Park.

Mrs. Leflet stated further that Mr. and Mrs. Thomas G. Flagler, 1322 Thatcher Drive, had told her that Mrs. Flagler's brother, James Burbage, 2812 Sagamore Road, knew the members of the mob and had drunk beer with the mob at the Casino Club in the summer of 1934.

The following investigation was conducted by Special Agent H. B. Dill on June 7 and 12, 1936:

James Burbage, 2812 Sagamore Road, on being interviewed by Agent stated that he did not ever remember seeing any of the mob at the Casino Club in 1934, or any other time; that he has only been to the Casino Club on a few occasions and that he does not recall anybody he saw there at those times; that he cannot recall for certain that he was in the Casino Club in 1934. Burbage stated, however, that he does recall stating on a number of occasions, since the capture of Campbell in Toledo, that he had seen Campbell in Burling's Restaurant; that until just recently he had been working for Mr. Thomas Flagler, his brother-in-law, owner of the Collingwood Memorial; that the Collingwood Memorial, where he worked, is just a short distance from Burling's Restaurant and that he recalls seeing a man whom he later (after the capture of Campbell) thought might have been Campbell. That he had told a number of people that he had been in this restaurant at the time Campbell drank beer there, but that he never told anybody that he ever saw any of the mob at the Casino Club.

In view of the fact that Agent was informed by Mrs. H. A. Leflet, 5427 303rd Street, that she had been told by Mr. and Mrs. Thomas Flagler that Mrs. Flagler's brother had seen members of the mob at the Casino Club, Agent called on Mr. Flagler at the Collingwood Memorial, 1855 Collingwood Avenue. Mr. Flagler stated that his brother-in-law, James Burbage, as well as other of his employees, had discussed eating at the Burling's Restaurant and that they joked about the fact that they might have drunk beer with Harry Campbell. He stated that he had not heard any of them state definitely that they had been in the restaurant at any time when Campbell was there.

Mr. Flagler further stated that he did not know much about James Burbage, his brother-in-law, but that he did not believe that he went to the Casino Club on very many occasions because he did not have the money to spend. He stated that it is his candid opinion that James had made the statement to someone that he had seen Campbell at Burling's Restaurant and that person misunderstood him and thought he meant the Casino Club.

The following investigation was conducted by Special Agent H. B. Dill on June 9, 13 and 16, 1936:

In view of a statement made by Paula Harmon to the effect that she purchased the furniture used by her and Fred Barker while living at 4905 Summit Street, Point Place, Ohio, in the spring and summer of 1934, at LaSalle and Koch Department Store, a check was made to ascertain who, if anyone, was used by her as a "front" in order that she might make such purchases. The following information was ascertained:

Mr. F. G. Strahley, assistant credit manager for LaSalle and Koch Department Store on being contacted by Agent, accompanied Agent to the furniture department where Mr. Percy Dings, assistant furniture buyer, was contacted. Mr. Dings produced the records of the furniture department, which reflect as follows:

- 1) Mrs. Alfred Bradford, 4905 Summit St. purchased furniture amounting to \$13.50 on March 14, 1934. Order record #44541. Furniture to be delivered to the above address C.O.D.
- 2) Mrs. Alfred Bradford, 4905 Summit St. purchased furniture amounting to \$16.00 March 17, 1934. Order record #44498. Furniture to be delivered to the above address C.O.D.
- 3) Mrs. Alfred Bradford, 4905 Summit St. purchased furniture amounting to \$39.95 March 13, 1934. Order record #44397. Furniture to be delivered to above address C.O.D.
- 4) Mrs. Alfred Bradford, 4905 Summit St. purchased furniture amounting to \$9.95 on March 14, 1934. Order record #44385. This order was cancelled shortly after it was made.
- 5) Mrs. Alfred Bradford, 4905 Summit St. purchased furniture amounting to \$29.95 on March 2, 1934. Order record #44189. Furniture delivered to above address C.O.D.
- 6) Mrs. Alfred Bradford, 4905 Summit St. purchased furniture amounting to \$39.95 on March 2, 1934. Order #44169. Furniture was delivered to above address C.O.D.

The records of the furniture department indicate that all of the above mentioned furniture was sold to Mrs. Bradford by salesman #2602. This was the number given to Miss Evelyn Jones, 3720 Rushland Street, when she was working for the furniture department of LaSalle and Koch.

Miss Evelyn Jones on being interviewed at 3720 Rushland Street, stated that she is no longer working for LaSalle and Koch, but that she was employed there in the spring and summer of 1934. She was told by Agent what the records of LaSalle and Koch furniture department reflect and asked if she recalled the transactions. She stated that she could not recall anything about these particular transactions, however, she stated that she did recall selling about \$500.00 worth of furniture to two women in the spring of 1934; that she remembered this transaction because the women had given her a \$500.00 bill; that they reminded her of night club entertainers because of the way they acted while purchasing the furniture. On being shown the pictures of the mob, Miss Jones selected the picture of Dolores Delaney, bust size, dark dress, with smile in the front view picture, and stated that the picture resembled one of the girls who made this furniture purchase. She was unable to make any other identifications.

Miss Jones further stated that on one occasion she went out to the address given by these women to see about helping to arrange the furniture, but on arriving at the place, which was above a saloon, she found no one at home. Miss Jones accompanied Agent to 4905 Summit Street, and after looking at the building located at this address she stated that that was the address given by the two women to which she had reference; that apartment #2 was the one in which they were supposed to have been living. She stated that the apartment was locked and there was nobody in either of the other two apartments.

Miss Jones stated that these two women were not accompanied by anyone else at the time they purchased the furniture and that she does not recall seeing them with anybody else at any other time; that as a matter of fact she does not remember seeing them at any other time than when they bought the furniture.

In view of Miss Jones' statement that she had made a sale amounting to almost \$500.00 to people living at 4905 Summit Street in the spring of 1934, Agent again called on Mr. Percy Dings, furniture department of the above mentioned department store, and learned from a further check of his records that on February 27, 1934, Mrs. Alfred Bradford, 4905 Summit Street made a furniture purchase of \$420.45. Order record #44070 indicated that this sale was made for cash; that a \$500.00 bill was received from which the \$420.45 was taken and that the furniture was to be delivered the next day, February 28, 1934.

Mr. Dings advised Agent that the delivery records were kept at the LaSalle and Koch warehouse, Huron and Lafayette Streets and that Mr. William Fletcher, shipping clerk, had custody of these records.

At Agent's request Mr. William Fletcher, shipping clerk, LaSalle and Koch warehouse, Huron and Lafayette Streets, produced the shipping records for February and March, 1934. These records indicate that Arthur Lamb, driver and Sam Pailthrop, helper, delivered furniture amounting to \$420.45 to Mrs. Alfred Bradford, 4905 Summit Street, on February 28, 1934. Mr. Fletcher advised Agent that this delivery was made by Lamb and Pailthrop because it was a large order; that ordinarily A. Fralic made the deliveries in that section of the town.

Arthur Lamb, 564 Orchard and Sam Pailthrop, 829 Vance Street, were interviewed concurrently at the LaSalle and Koch warehouse, Huron and Lafayette Streets. Both of these men stated that they recalled making this delivery; that there was no one in the apartment to which the furniture was addressed and that the caretaker who lived in one of the apartments in the building let them in. They stated that they made one other delivery to this address and that they saw two women in the apartment at the time; that they never saw any men there. They were unable to make any identifications from the pictures shown to them of the mob.

Sam Fralic, 1739 Finch Street, on being interviewed at the LaSalle and Koch warehouse stated to Agent that he recalls making several deliveries to 4905 Summit Street, in March 1934; that he never saw anyone there except two women; that these women gave him a drink of whiskey which is the reason he remembered the occasion so well. Fralic was unable to make any identifications from the pictures of the mob shown to him by Agents.

UNDEVELOPED LEADS

The CLEVELAND OFFICE at Toledo, Ohio, will continue to secure all available information concerning the following individuals, who are connected with vice and gambling in Toledo and endeavor to show their connection with Captain Timiney and Ted Angus:

Harry Bernstein, 3343 Collingwood Avenue,
 Julius Davis, Spitzer Building,
 Clarence R. Vena, Security Building,
 Mable Green, reported to be residing with Chas. Sweatman, whose father operates a plumbing business on Superior St.,
 Maxine Belmont, Shelby Hotel,
 Sadie Dam, last known address Oxford Hotel,
 Mrs. Max Plummer, last known address is Oxford Hotel.

Will also ascertain the identity of the woman who operates the house of prostitution at 311 Locust Street, who is said to be one of the leading madams in Toledo.

Will reinterview John Patrick Murray for further information concerning the identity of possible witnesses who frequented the Casino Club.

At Cleveland, Ohio, will interview Colonel C. E. Whitney of the Alcohol Tax Unit for any information he possesses concerning the vice conditions in Toledo, Ohio.

The CINCINNATI OFFICE at Columbus, Ohio, will interview Reverend C. B. Harrison, who is said to have conducted an investigation in Toledo, Ohio, concerning the vice conditions and secured some reliable and important information. Reverend Harrison resides at 32 E. Tompkins Street.

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